

BOARD OF SUPERVISORS

Brown County



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HUMAN SERVICES COMMITTEE

Supervisor Emily Jacobson, Chair
Supervisor Megan Borchardt, Vice Chair
Supervisor Barbara Avery, Supervisor Patrick Evans, Supervisor Patrick Hopkins

HUMAN SERVICES COMMITTEE MEETING

WEDNESDAY, JULY 27, 2022

5:30 PM

Room 200, Northern Building
305 E. Walnut Street

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEM LISTED ON THE AGENDA**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of June 22, 2022.

Comments from the Public.

ARPA

1. Discussion and Review of ARPA Requests. *Held for a month.*

Aging & Disability Resource Center

2. Director's Report.

Veterans

3. Director's Report.

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4. Director's Report.

Health & Human Services Department

5. Programming and Activities Provided to Clients/Residents at Community Treatment Center. *Relating to Supervisor Evans Communication which was held for one month.*
6. Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Services Division – Social Worker and CCS Quality Assurance Worker Positions.
7. Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Treatment Center Division – Nursing Positions.
8. Resolution Regarding Table of Organization Change for the Health & Human Services Department – Community Services Division – Social Service Aides and Clerk Positions.
9. Executive Director's Report.
10. Public Health Division – Strategic Planning Update.
11. Financial Report for Community Treatment Center and Community Services.

12. Statistical Reports.
 - a) Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Center.
 - iii. Bayshore Village (Nursing Home).
 - b) Child Protective Services – Child Abuse/Neglect Report.
 - c) Monthly Contract Update.
13. Request for New Non-Contracted and Contracted Providers.

Closed Sessions

14. Closed Session – Discussion and Possible Action Regarding a Health and Human Services Contracted Service Provider.
 - a) Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding the Brown County Human Services Committee going into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(f), for purposes of considering financial, medical, social or personal histories of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations;
 - b) Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1), the Brown County Human Services Committee shall convene into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(f), for purposes of considering financial, medical, social or personal histories of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and
 - c) Reconvene into Open Session: The Brown County Human Services Committee shall reconvene into Open Session for possible action regarding a Health and Human Services Contracted Service Provider.

Other

15. Audit of bills.
16. Such other Matters as Authorized by Law.
17. Adjourn.

Emily Jacobson, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.