

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

HUMAN SERVICES COMMITTEE

Joan Brusky, Chair; Megan Borchardt, Vice-Chair
Pat Evans, Emily Jacobson, Tom Sieber

SPECIAL HUMAN SERVICES COMMITTEE VIRTUAL MEETING

TUESDAY, DECEMBER 15, 2020

5:30 PM

**SEE BELOW FOR INSTRUCTIONS TO VIRTUALLY ATTEND
AND/OR TO PUBLICLY COMMENT
AT THIS VIRTUAL PUBLIC MEETING**

**** PLEASE NOTE DATE AND TIME ****

Pursuant to Sections 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that a VIRTUAL MEETING of the BROWN COUNTY HUMAN SERVICES COMMITTEE will be held.

The Public may Access this Virtual Human Services Meeting by:

- 1) **Calling 1-415-655-0003**; Entering the following Event Number: 178 344 9410; and Pressing #. Then, when asked for Attendee ID, Pressing # Again (to listen to meeting); or
- 2) **Browsing** to this Web Address on a computer or smartphone: www.browncountywi.gov/BCHSPublic ; and Entering the following Event Number: 178 344 9410 (to watch and listen to meeting). The Event Password should be filled in, but if needed, then Enter 1215; or

The Public may provide Public Comments by:

- 1) **Emailing** their Public Comments to the following email address: BC_County_Board@browncountywi.gov
Public Comments must include the following: **a)** Full Name of Commenter; **b)** City, Village, Town or other Locality, and State, that the Commenter Resides in; **c)** What Issue the Commenter desires to Comment on; and **d)** Whether the Commenter is or is not a Lobbyist Registered with the State of Wisconsin, or Registered with any Municipality within Brown County, and if so the name of the Entity or Organization that the Commenter is Lobbying on behalf of.
- 2) **Mailing** their Public Comments, which must comply with the above four **a) to d)** requirements, to the following address: **Brown County Board Office, P.O. Box 23600, Green Bay, WI 54305-3600**. Compliant Public Comments received by email or mail on or before midnight the day prior to the Virtual Meeting will be electronically forwarded to Board Supervisors on the morning of the Virtual Meeting; or
- 3) **Virtually Attending** the meeting as stated above (using the www.browncountywi.gov/BCHSPublic Web Address), and virtually '**raising their hand**' so that the Chair may unmute them for public comment, which will be limited to three minutes per individual, **and which must comply with the above four a) to d) requirements.**"

County Board Supervisors may attend this Virtual Human Services meeting by:

- 1) Utilizing WebEx via their County Issued Laptop and County Issued Headset, as instructed at Virtual Training Sessions (this provides two-way Audio and Video Access). **PLEASE LOG-IN 15 MINUTES EARLY!**
NOTE: County Board Supervisors may Virtually Attend this meeting in any location they desire that has sufficient internet access.

**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.

Comments from the Public

Health & Human Services

1. Resolution Regarding Table of Organization Change for the Health and Human Services Department – Community Services Division Clerk III/Data Control.
2. Resolution Regarding Table of Organization Change for the Health and Human Services Department – Community Services Division – Social Worker/Case Managers for CLTS Unit.
3. Resolution Regarding Table of Organization Change for the Health and Human Services Department – Public Health Division – 3 Registered Nurses.

Resolutions & Ordinances

4. Resolution Providing Limited Authority Regarding COVID-19 Matters.
5. Resolution Extending the Declaration of Emergency Until the County Board Meets in January of 2021, and Limiting Authority.

Late Communication

- 5a. Late Communication Request from Supervisor Borchardt to recreate the Mental Health Treatment Subcommittee.

Other

6. Such other Matters as Authorized by Law.
7. Adjourn.

Joan Brusky, 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.

December 16, 2020

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE
FOR THE HEALTH & HUMAN SERVICES DEPARTMENT –
COMMUNITY SERVICES DIVISION - CLERK III / DATA CONTROL**

WHEREAS, a table of organization request was submitted by the Health & Human Services Department (“Department”); and

WHEREAS, the Department currently has one (1.00) FTE Clerk II / Data Control position in their table of organization that is currently vacant; and

WHEREAS, the Department would like to change the position to align with another position in the unit that has similar job responsibilities and provides cross-coverage; and

WHEREAS, Human Resources, in conjunction with the Department, recommends the following changes to the Department’s table of organization: the deletion of one (1.00 FTE) Clerk II/Data Control in pay grade D of the Classification and Compensation Plan, and the addition of one (1.0 FTE) Clerk III/Data Control position in pay grade E of the Classification and Compensation plan.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that the following changes to the Department’s table of organization, as described above and below in the Budget Impact section of this resolution, are hereby approved: the deletion of one (1.00 FTE) Clerk II/Data Control in pay grade D of the Classification and Compensation Plan, and the addition of one (1.0 FTE) Clerk III/Data Control position in pay grade E of the Classification and Compensation plan.

Budget Impact: Health & Human Services-Community Services

2021 Annual Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Clerk II / Data Control \$18.86/hr Position# 108.072.076 Hours: 1,957.5	(1.0)	Deletion	(\$36,919)	(\$23,134)	(\$60,053)
Clerk III / Data Control \$18.45/hr Position# 108.072.076 Hours: 1,957.5	1.0	Addition	\$36,117	\$19,360	\$55,477
Annual Budget Impact					(\$4,576)

Fiscal Note: This resolution does not require an appropriation from the General Fund. The anticipated fiscal result of this resolution will be a savings in personnel cost of \$4,576.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
ADMINISTRATION COMMITTEE

Approved By:

TROY STRECKENBACH
COUNTY EXECUTIVE

Date Signed: _____

20-119R
Authored by: Health & Human Services
Approved by: Corporation Counsel's Office



305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 11-17-20
REQUEST TO: Human Services, Administration and County Board
MEETING DATE: 12/3/20, 12/15/20 and 12/16/20, Respectively
REQUEST FROM: Erik Pritzl
Director

REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE: RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH & HUMAN SERVICES DEPARTMENT – COMMUNITY SERVICES DIVISION CLERK III / DATA CONTROL

ISSUE/BACKGROUND INFORMATION:

Within the HHS administrative support/clerical unit, we have a Clerk II/Data Control and a Clerk III/Data Control. Over time, the duties of these two positions have become increasingly overlapped for coverage and when vacancies exist. To ensure cross-coverage and the sharing of duties in the future, it would be more desirable to have the job position titles be the same.

ACTION REQUESTED:

Delete Clerk II/Data Control; Add Clerk III/Data Control

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$(4,576)
2. Is it currently budgeted? Yes No N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
If no, how will the impact be funded?
 - b. If funding is from an external source, is it one-time or continuous?
3. Please provide supporting documentation of fiscal impact determination.

COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

December 16, 2020

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE
FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT –
COMMUNITY SERVICES DIVISION -
ADD SOCIAL WORKER/CASE MANAGER POSITIONS FOR CLTS UNIT

WHEREAS, a table of organization request was submitted by the Health & Human Services Department-Community Services Division (“Department”); and

WHEREAS, the Wisconsin Department of Health Services (DHS) has mandated that additional clients be taken off waitlists and be provided children’s long-term support services, and has provided additional funding for more positions; and

WHEREAS, Human Resources, in conjunction with the Department, recommends the following changes to the Department’s table of organization: the addition of three (1.0 FTE) Social Worker/Case Manager positions in pay grade I of the Classification and Compensation Plan.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the Department’s table of organization, as described above and below in the Budget Impact section of this resolution, are hereby approved: the addition of three (1.0 FTE) Social Worker/Case Manager positions in pay grade I of the Classification and Compensation Plan, as described above and as below in the Budget Impact section of this Resolution; and

BE IT FURTHER RESOLVED, that, should the funding end, said Positions will end and be eliminated from the Department’s table of organization.

Budget Impact: Health & Human Services Department-Community Services Division

Annual Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Social Worker/Case Manager \$28.58/hr Position# TBD Hours: 1,957.5	3.0	Addition	\$167,835	\$67,740	\$235,575
State funding from DHS reimbursement					(\$235,575)
Annual Budget Impact					\$0

Partial Budget Impact (1/25/21- 12/31/21)	FTE	Addition/ Deletion	Salary	Fringe	Total
Social Worker/Case Manager \$28.58/hr Position# TBD Hours: 1,957.5	3.0	Addition	\$154,332	\$62,529	\$216,861
Computer/Setup Costs					\$8,100
State funding from DHS reimbursement					(\$224,961)
Partial Budget Impact					\$0

Fiscal Note: This resolution does not require an appropriation from the General Fund. Staffing costs will be offset by state funding from the Department of Health Services.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
ADMINISTRATION COMMITTEE

Approved By:

TROY STRECKENBACH
COUNTY EXECUTIVE

Date Signed: _____

20-134R
Authored by Health & Human Services
Final Draft Approved by Corporation Counsel's Office



305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 12-10-2020
REQUEST TO: **SPECIAL** Human Services Comm, **SPECIAL** Admin Comm and County Board
MEETING DATE: 12/15/2020, 12-16-2020 and 12/16/2020, respectively
REQUEST FROM: Erik Pritzl
Director
REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE: RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT – COMMUNITY SERVICES DIVISION - ADD SOCIAL WORKER/CASE MANAGER POSITIONS FOR CLTS UNIT

ISSUE/BACKGROUND INFORMATION:

The department is requesting changes to the Table of Organization to support the addition of three Children’s Long-Term Support (CLTS) Case Manager positions within Health and Human Services. The addition of these positions is necessary to provide services to clients mandated to be served that are coming off a waitlist established by Department of Health Services requirements. This position was not sought earlier as we needed to wait to ascertain what funds are being made available through DHS. There are sufficient monies allocated to Brown County DHHS to offset the costs of the positions, the funding being part of administrative costs associated with the program.

ACTION REQUESTED:

Add three (1.0 FTE) Social Worker/Case Manager positions

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$0
2. Is it currently budgeted? Yes No N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
If no, how will the impact be funded? State Funding/DHS Reimbursement
 - b. If funding is from an external source, is it one-time or continuous?
3. Please provide supporting documentation of fiscal impact determination.

COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

December 16, 2020

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE
FOR THE HEALTH & HUMAN SERVICES DEPARTMENT –
PUBLIC HEALTH DIVISION - REGISTERED NURSES

WHEREAS, a table of organization request was submitted by the Health & Human Services Department (“Department”); and

WHEREAS, the Department currently has three (1.00) FTE Public Health Nurse positions in their table of organization that are current vacant; and

WHEREAS, the Department would like to change the qualifications of the position to allow for applicants with associate nursing degrees to apply, which will help with recruiting and hiring; and

WHEREAS, Human Resources, in conjunction with the Department, recommends the following changes to the Department’s table of organization: the deletion of three (1.00 FTE) Public Health Nurse positions in pay grade J of the Classification and Compensation Plan and the addition of three (1.0 FTE) Registered Nurse positions in pay grade J of the Classification and Compensation plan.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that the following changes to the Department’s table of organization, as described above and below in the Budget Impact section of this resolution, are hereby approved: the deletion of three (1.00 FTE) Public Health Nurse positions in pay grade J of the Classification and Compensation Plan, and the addition of three (1.0 FTE) Registered Nurse positions in pay grade J of the Classification and Compensation plan.

Budget Impact: Health & Human Services-Public Health

Annual Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Public Health Nurse \$31.63/hr Position# 101.290.060 Hours: 1,957.5	1.0	Deletion	(\$61,917)	(\$28,559)	(\$90,476)
Public Health Nurse \$29.45/hr Position# 102.290.060 Hours: 1,957.5	1.0	Deletion	(\$57,650)	(\$16,950)	(\$74,600)
Public Health Nurse \$31.63/hr Position# 107.290.060 Hours: 1,957.5	1.0	Deletion	(\$61,917)	(\$17,520)	(\$79,437)
Registered Nurse \$28.27/hr Position# Multiple Hours: 1,957.5	3.0	Addition	\$166,020	\$71,568	\$237,588
Annual Budget Impact					(\$6,925)

Fiscal Note: This resolution does not require an appropriation from the General Fund. The anticipated fiscal result of this resolution will be a savings in personnel cost of \$6,925.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
ADMINISTRATION COMMITTEE

Approved By:

TROY STRECKENBACH
COUNTY EXECUTIVE

Date Signed: _____

20-135R
Authored by: Health & Human Services Department
Approved by: Corporation Counsel Office



305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 12-14-20
REQUEST TO: SPECIAL Human Services, SPECIAL Administration and County Board
MEETING DATE: 12/15, 12/16 and 12/16, Respectively
REQUEST FROM: Erik Pritzl
Director

REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE: RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH & HUMAN SERVICES DEPARTMENT – PUBLIC HEALTH DIVISION REGISTERED NURSES

ISSUE/BACKGROUND INFORMATION:

Recruiting and hiring of Public Health Nurses under the current qualifications requires a Bachelor of Nursing degree, and this excludes other applicants with Nursing degrees who are interested in applying for the position. The department is allowed to employ nurses in Public Health with associate degrees as a mix with Bachelor of Nursing degree staff members.

ACTION REQUESTED:

Delete 3.0 Public Health Nurses; Add 3.0 Registered Nurses

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$(6,925)
2. Is it currently budgeted? Yes No N/A (if \$0 fiscal impact)
 - a. If yes, in which account?
If no, how will the impact be funded?
 - b. If funding is from an external source, is it one-time or continuous?
3. Please provide supporting documentation of fiscal impact determination.

COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

December 16, 2020

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION PROVIDING LIMITED AUTHORITY
REGARDING COVID-19 MATTERS

WHEREAS, the Emergency Declaration that was issued pursuant to Wis. Stat. Sec. 323.11 by the Brown County Board of Supervisors (the Board) on 03-18-2020, and extended, currently expires on 12-31-2020; and

WHEREAS, it is desirable for the Board to provide certain limited authority to allow County Officials and their Agents to continue to take actions after 12-31-2020 regarding COVID-19 related matters.

NOW THEREFORE BE IT RESOLVED, that the Brown County Board of Supervisors hereby decrees that the Director of the Health and Human Services Department, along with the Local Public Health Officer, Emergency Management Director and other County Officials and Agents, are hereby authorized and directed to exercise the following limited authority: 1) To provide directly or in coordination with a State or Federal agency: COVID-19 testing, COVID-19 contact tracing and COVID-19 quarantine and isolation; 2) To administer and coordinate the previously approved County Emergency Management Plan; 3) To appropriate necessary funds out of the Health and Human Services Public Health-Restricted Health Grants fund for COVID-19 related matters, to assign necessary staff and resources, and to develop appropriate temporary work rules in response to COVID-19 that do not require an appropriation from the General Fund; and 4) To apply for and accept State and Federal resources including but not limited to grant money and other reimbursement related to COVID-19.

Fiscal Note: This resolution does not require an appropriation from the General Fund. This resolution authorizes Health & Human Services to expend Public Health-Restricted Health Grants funds, and other State and Federal Grant funds.

Respectfully submitted,

HUMAN SERVICES COMMITTEE

Approved by:

TROY STRECKENBACH
COUNTY EXECUTIVE

Date Signed: _____

20-129R (Alternate Resolution)

Authored by: Corporation Counsel

Approved by: Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
CHU	3				
DORFF	4				
JACOBSON	5				
LEFEBVRE	6				
FRIBERG	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
MURPHY	15				
KASTER	16				
VAN DYCK	17				
HOPKINS	18				
ERICKSON	19				
COENEN	20				
SCHULTZ	21				
PETERS	22				
SUENNEN	23				
SCHADEWALD	24				
LUND	25				
DENEYS	26				

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@browncountywi.gov

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 12-10-2020
REQUEST TO: Human Services Committee and Co Bd
MEETING DATE: 12-15-2020 and 12-16-2020, respectively
REQUEST FROM: Dave Hemery, Corp Counsel
REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

**TITLE: RESOLUTION PROVIDING LIMITED AUTHORITY
REGARDING COVID-19 MATTERS**

ISSUE/BACKGROUND INFORMATION:

To provide limited authority to county staff re COVID-19 matters.

ACTION REQUESTED:

Consideration.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

What is the amount of the fiscal impact? \$0.00 *Fiscal Note: This resolution does not require an appropriation from the General Fund. This resolution authorizes Health & Human Services to expend Public Health-Restricted Health Grants funds, and other State and Federal Grant funds.*

Is it currently budgeted? Yes No N/A (if \$0 fiscal impact)

- a. If yes, in which account? _____
- b. If no, how will the impact be funded?
- c. If funding is from an external source, is it one-time or continuous?

2. Please provide supporting documentation of fiscal impact determination.

COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

December 16, 2020

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION EXTENDING THE DECLARATION OF EMERGENCY UNTIL THE
COUNTY BOARD MEETS IN JANUARY OF 2021, AND LIMITING AUTHORITY**

WHEREAS, Wis. Stat. Sec. 323.11, entitled Declaration by Local Government, provides as follows: "*The governing body of any local unit of government may declare, by ordinance or resolution, an emergency existing within the local unit of government...that impairs transportation, food or fuel supplies, medical care, fire, health or police protection, or other critical systems of the local unit of government. The period of the emergency shall be limited by the ordinance or resolution to the time during which the emergency conditions exist or are likely to exist*"; and

WHEREAS, Wis. Stat. Sec. 323.14(4), entitled Powers During an Emergency, provides as follows: "*(a) The emergency power of the governing body conferred under s. 323.11 includes the general authority to order...whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property within the local unit of government in the emergency...*"; and

WHEREAS, on 03-18-2020 the Brown County Board of Supervisors (the Board), pursuant to Wis. Stat. Sec. 323.11: 1) Declared that "*...an emergency exists within the County by reason of an imminent threat of disaster impairing medical care, health, and other critical systems of the County due to the spread of COVID-19*"; and 2) Declared that the period of emergency shall last for 60 days unless sooner terminated or extended by further Resolution of the Board; and

WHEREAS, on 05-18-2020 the Board met and extended the period of emergency until they next meet in June of 2020; and

WHEREAS, on 06-17-2020 the Board met and extended the period of emergency until they next meet in July of 2020; and

WHEREAS, on 07-15-2020 the Board met and extended the period of emergency until they next meet in August of 2020; and

WHEREAS, on 08-19-2020 the Board met and extended the period of emergency until they next meet in September of 2020; and

WHEREAS, on 09-16-2020 the Board met and extended the period of emergency until 11-04-2020; and

WHEREAS, on 10-28-2020, the Board met and extended the period of emergency until 12-31-2020; and

WHEREAS, there is a need, due to the continued presence and community spread of COVID-19 in the County, for the Board to further extend the declared period of emergency from 01-01-2021 until the Board meets in January of 2021, unless ended by the Board prior to that; and

WHEREAS, there is a need for the Board to limit emergency declaration authority of the County Executive and County Officers and Agents going forward.

NOW THEREFORE BE IT RESOLVED, that pursuant to Wis. Stat. § 323.11, the Brown County Board of Supervisors (the Board) hereby finds and declares that an emergency *continues to exist* within the County by reason of an imminent threat of disaster impairing medical care, health, and other critical systems of the County due to COVID-19, and that, due to the continued presence and community spread of COVID-19 in the County, the Board hereby extends the declared period of emergency due to COVID-19 in Brown County from 01-01-2021 until the Board meets in January of 2021 unless sooner terminated; and

BE IT FURTHER RESOLVED, that the Director of the Health & Human Services Department, along with the Local Public Health Officer, Emergency Management Director and other County Officials and Agents, are hereby authorized and directed to exercise the following limited authority during the period of emergency: 1) To provide directly or in coordination with a State or Federal agency: COVID-19 testing, COVID-19 contact tracing and COVID-19 quarantine and isolation; 2) To administer and coordinate the previously approved County Emergency Management Plan; 3) To appropriate necessary funds out of the Health and Human Services Public Health-Restricted Health Grants fund for COVID-19 related matters, to assign necessary staff and resources, and to develop appropriate temporary work rules in response to COVID-19 that don't require an appropriation from the General Fund; and 4) To apply for and accept State and Federal resources including but not limited to grant money and other reimbursement related to COVID-19; and

BE IT FURTHER RESOLVED, that in the event the County Executive or any other County Official invokes broad emergency rules the County Board Chair shall call an emergency County Board meeting to take place within approximately 48 hours; and

BE IT FINALLY RESOLVED, that Public Health shall, on a monthly basis and for as long as this Emergency Declaration is in effect, report to the Human Services Committee on actions taken pursuant to this

Emergency Declaration.

Fiscal Note: This resolution does not require an appropriation from the General Fund. This resolution authorizes Health & Human Services to expend Public Health-Restricted Health Grants funds, and other State and Federal Grant funds.

Respectfully submitted,

HUMAN SERVICES COMMITTEE

Approved by:

TROY STRECKENBACH
COUNTY EXECUTIVE

Date Signed: _____

20-129R

Authored by: Corporation Counsel

Approved by: Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
CHU	3				
DORFF	4				
JACOBSON	5				
LEFEBVRE	6				
FRIBERG	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
MURPHY	15				
KASTER	16				
VAN DYCK	17				
HOPKINS	18				
ERICKSON	19				
COENEN	20				
SCHULTZ	21				
PETERS	22				
SUENNEN	23				
SCHADEWALD	24				
LUND	25				
DENEYS	26				

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@browncountywi.gov

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 12-10-2020
REQUEST TO: Human Services Committee and Co Bd
MEETING DATE: 12-15-2020 and 12-16-2020, respectively
REQUEST FROM: Dave Hemery, Corp Counsel
REQUEST TYPE: New resolution Revision to resolution
 New ordinance Revision to ordinance

TITLE: RESOLUTION EXTENDING THE DECLARATION OF EMERGENCY UNTIL THE COUNTY BOARD MEETS IN JANUARY OF 2021, AND LIMITING AUTHORITY

ISSUE/BACKGROUND INFORMATION:

To Extend the Emergency Declaration from 12-31-2020 until the County Board meets in January of 2021.

ACTION REQUESTED:

Consideration.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

What is the amount of the fiscal impact? **\$0.00** *Fiscal Note: This resolution does not require an appropriation from the General Fund. This resolution authorizes Health & Human Services to expend Public Health-Restricted Health Grants funds, and other State and Federal Grant funds.*

Is it currently budgeted? Yes No N/A (if \$0 fiscal impact)
a. If yes, in which account? _____
b. If no, how will the impact be funded?
c. If funding is from an external source, is it one-time or continuous?

2. Please provide supporting documentation of fiscal impact determination.

COPY OF RESOLUTION OR ORDINANCE IS ATTACHED