

PROCEEDINGS OF THE BROWN COUNTY
HUMAN SERVICES COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the Brown County Human Services Committee was held virtually on Tuesday, December 16, 2020.

Present: Supervisor Brusky, Supervisor Borchardt, Supervisor Sieber, Supervisor Jacobson
Excused: Supervisor Evans
Also Present: Health and Human Services Director Erik Pritzl, Public Health Officer Anna Destree, Director of Community Programs Jenny Hoffman, Director of Administration Chad Weinger; Supervisors Keith Deneys & Devon Coenen

I. Call Meeting to Order.

The meeting was called to order by Chair Brusky at 5:34 pm.

II. Approve/Modify Agenda.

Motion made by Supervisor Sieber, seconded by Supervisor Borchardt to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY.

Comments from the Public – None.

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.**

Motion made by Supervisor Sieber, seconded by Supervisor Borchardt to take Items 1, 2 & 3 together. Vote taken. MOTION CARRIED UNANIMOUSLY.

Motion made by Supervisor Sieber, seconded by Supervisor Borchardt to approve Items 1, 2 & 3. Vote taken. MOTION CARRIED UNANIMOUSLY.

Chair Brusky noted there was a discrepancy on the submission form for the Public Health Division Registered Nurses resolution, Item 3. It refers to a Bachelor of Nursing degree, the degree should state Bachelor of Science in Nursing.

Supervisor Sieber assumed these were for the 2021 budget and Table of Organization, he questioned if they needed to amend the 2020 date? Pritzl noted it was a technicality, they might not hire in the last two weeks of the year but it was for posting purposes. Weinger stated in reviewing this, under the budget impact, it was understood that it was for 2021. Since they were amending the submission form, they can note that this position was to be recruited in 2020 and hired in 2021.

Motion made by Supervisor Borchardt, seconded by Supervisor Jacobson to state Bachelor of Science in Nursing and change the background information that this position was to be recruited in 2020 and hired in 2021. Vote taken. MOTION CARRIED UNANIMOUSLY.

Motion made by Supervisor Sieber, seconded by Supervisor Jacobson to approve as amended. Vote taken. MOTION CARRIED UNANIMOUSLY.

Resolutions & Ordinances

4. Resolution Providing Limited Authority Regarding COVID-19 Matters.

Weininger informed Items 4 and Item 5 were competing resolutions. The first one gives Health & Human Services the needed necessity to continue to fight Covid. The second declared an emergency and gets brought back every month but still provides Health & Human Services the things they need to continue to fight Covid. Basically it gives them the authority to expend funds for contract tracing, testing, quarantining isolation, vaccinations, in addition to accepting any State or Federal Aid to allow for that or to use any of their current funds available in their restricted Health Grant fund and it doesn't allow for any appropriations. Pritzl added both resolutions have the same action in terms of authority, it's really a decision if the County Board wants to do the emergency declaration and renew it on a month by month basis as they had been doing throughout most of 2020. Sieber felt if they can accomplish both with Item 4, that was probably the route to go and the one he's in favor of.

Motion made by Supervisor Jacobson, seconded by Supervisor Sieber to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.

5. Resolution Extending the Declaration of Emergency Until the County Board Meets in January of 2021, and Limiting Authority.

Motion made by Supervisor Sieber, seconded by Supervisor Borchardt to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

Late Communication

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

Borchardt stated this year has been unusual and she thought especially with COVID happening it was time to start looking at mental health issues in our community and how they can help and better serve their constituents.

Motion made by Supervisor Borchardt, seconded by Supervisor Sieber to approve the resolution sent by Corporation Counsel. Vote taken. MOTION CARRIED UNANIMOUSLY.

Other

6. Such other Matters as Authorized by Law.

7. Adjourn.

Motion made by Supervisor Borchardt seconded by Supervisor Jacobson to adjourn at 6:04 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Administrative Coordinator

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

Ladies and Gentlemen:

RESOLUTION OF STANDING COMMITTEE
("HUMAN SERVICE COMMITTEE")
TO CREATE NEW AD HOC COMMITTEE OR SUB-COMMITTEE
PER BROWN COUNTY CODE SECTION 2.05(8)
("MENTAL HEALTH SUB-COMMITTEE")

WHEREAS, a Brown County Standing Committee desires to create a new Ad Hoc Committee or Sub-Committee, as follows:

1. **Name and Type of Ad Hoc Committee or Sub-Committee** (NOTE: *Ad Hoc Committees* only meet and exist until their purpose is accomplished, typically by submission of Findings and/or a Report to the Standing Committee, while *Sub Committees* meet and exist for an extended and indefinite amount of time): **Mental Health Sub-Committee.**
2. **Purpose of Committee:** To identify mental health needs of Brown County Residents, and to make recommendations to the Human Services Committee to address those identified needs.
3. **Number of Members:** Seven.
4. **Selection of Members:** Appointed by Human Services Committee Chair, Confirmed by Human Services Committee Members.
5. **Special Member Criteria:** Required members include: 1) **Chair of Human Services Committee** or Designee; 2) **Two County Board Supervisors**; and 3) the rest of the committee shall be made up of **Members of the Public**, which may include off-duty Brown County employees.
6. **Term of Members:** Three Years.
7. **Selection of Officers:** 1) a **Chair** to set the Agenda and run the Sub-Committee or Ad Hoc Committee; 2) A **Vice-Chair** to act in the Chair's stead when needed; and 3) a **Secretary** to prepare the Agenda at direction of the Chair and to take Minutes, and to timely forward both to the County Clerk's Office, shall be **nominated and selected by majority vote of the Sub-Committee or Ad Hoc Committee** at its first meeting each calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Mental Health Sub-Committee is hereby authorized and approved to be created and act as described above in this Resolution.

Fiscal Note: This resolution does not require an appropriation from the General Fund.

Respectfully submitted,
 HUMAN SERVICES COMMITTEE

Approved By:

 TROY STRECKENBACH
 COUNTY EXECUTIVE

Date Signed: _____

20-136R

Authored by: Corporation Counsel at Direction of Human Services Committee

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

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RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 12-15-2020
REQUEST TO: **SPECIAL** Human Services Comm, and Co Bd
MEETING DATE: 12-15-2020, and 12-16-2020
REQUEST FROM: Dave Hemery, per Human Services Comm
Corp Counsel

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

TITLE: **RESOLUTION OF STANDING COMMITTEE (“HUMAN SERVICE COMMITTEE”) TO
CREATE NEW AD HOC COMMITTEE OR SUB-COMMITTEE PER BROWN COUNTY
CODE SECTION 2.05(8) (“MENTAL HEALTH SUB-COMMITTEE”)**

ISSUE/BACKGROUND INFORMATION:

Human Services Committee desires to create a Mental Health Sub-Committee

ACTION REQUESTED:

Consideration and approval

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? _____
 - b. If no, how will the impact be funded? _____
 - c. 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