

AMENDED AGENDA
WEDNESDAY, AUGUST 09, 2023, 9:00 AM
OCONTO COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD
301 WASHINGTON STREET, COURTHOUSE BUILDING "A" COUNTY BOARD ROOM #3041
www.co.oconto.wi.us

This is an open meeting of the Oconto County Health and Human Services Board. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by forwarding the complete agenda to the newspapers and to all news media who have requested the same, as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website: www.co.oconto.wi.us

1. Call Meeting to Order
2. Approval of Agenda
 - 2.1. Changes in Sequence
 - 2.2. Removal of Items
3. Approval of Minutes of Previous Meetings (Enc.)
4. Communications
5. Unity Recovery Services Presentation
- 6. Discussion Child Care Expansion Project-Play Days Communication**
7. Resolution Approval of Change Order for Electronic Health Record Software (Enc.)
8. Approval of 2023 Contracts; Unity Recovery Services (Enc.)
9. Approval of Budget Adjustments
10. Review of Prior Months Vendor Payments
11. Board of Health Report (No Action to be taken)
12. Manager Division Reports (No Action to be taken)
13. Approval of Attendance at Non-County Meeting(s)
14. Announcements/General Information (no action to be taken)
15. Set Next Meeting Date(s)
16. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins, so appropriate accommodations can be made.

Persons who are members of another governmental body but who are not members of this committee may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended, and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

cc: Committee (FTP); County Administrator, Finance Director, Corporation Counsel, Human Resource Director, Deanna Tachick; County Website; Central File, Official Posting Location (Physical Copy)

wsd/Date Posted: 08-03-2023

MINUTES
WEDNESDAY, JULY 12, 2023
OCONTO COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD
NEW HEIGHTS, 228 W. PARK STREET, GILLETT, WI 54124

(Draft minutes until approved by Board)

BOARD PRESENT: Tom Bitters, Barton Schindel, Jolene Barkhaus, Judith Buhrandt, Carole Heise, Stephanie Holman, Kathy Gohr, Carolyn Barke, Karl Ballestad

BOARD ABSENT: None

OTHERS PRESENT: Al Sleeter, County Board Chair; Erik Pritzl, County Administrator; Scott Shackelford, Director; Betty Bickel, Deputy Director/Operations Manager; Will Kline, Vocational Service Manager; Debra Konitzer, Public Health Manager; Chris Hanke, Community Services Manager; Heather Ondik, Economic Support Manager; Carrie Kleinschmidt, Family Services Manager; Wendy Dey, Confidential Secretary; One Community Member

1. Call Meeting to Order

The meeting was called to order at 3:00 p.m. by Chair Bitters.

2. Approval of Agenda

2.1 Change in Sequence – None

2.2 Removal of Items – Following an explanation by Scott Shackelford, Director, motion by Barkhaus/Holman to remove 5 from the agenda. The motion was voted on and carried. Motion by Heise/Gohr to approve the agenda as amended. The motion was voted on and carried.

3. Approval of Minutes of Previous Meeting

- Motion by Heise/Holman to approve the June 14, 2023 meeting minutes as presented. The motion was voted on and carried.

4. Communications

- Carrie Kleinschmidt, Family Services Manager, read four emails that were received from foster care families thanking Family Services for the fun and gifts received at the recent foster care picnic that was held from a grant that was received. All the youth had a great time.
- Wendy Dey, Confidential Secretary, shared with the Board a Proclamation from Governor Tony Evers announcing that July 10-14th is Economic Support Specialists and Case Manager's Week.

5. ~~Presentation Northwoods Unity Recovery~~

6. Approval of two employees to attend a free accounting conference in Marquette, Michigan

Following an explanation by Betty Bickel/Deputy Director/Operations Manager, motion by Holman/Barkhaus to approve two employees attending a free accounting conference in Marquette, Michigan. The motion was voted on and carried.

7. Approval of 2023 Contracts; Chileda Institute Inc., Susan M. Lopau Memorial Shelter Care

Carrie Kleinschmidt, Family Services Manager presented 2023 contracts. Following discussion, motion by Schindel/Holman to approve the 2023 contracts as presented. The motion was voted on and carried.

8. Approval of 2023 Memorandum of Understandings; The Bay at Oconto Health and Rehabilitation Center, Meadowbrook of Oconto Falls, The Bay at Suring Health and Rehabilitation Center, Oconto County Jail Well Path

Debra Konitzer, Public Health Manager, presented 2023 Memorandum of Understanding. Debra informed the Board that the Jail Program is called Southern Health Partners, not Well Path. Following discussion, motion by Holman/Heise to approve the Memorandum of Understandings as presented. The motion was voted on and carried.

9. Approval of Budget Adjustments

Following discussion, motion by Holman/Gohr to approve the Budget Adjustments. The motion was voted on and carried.

10. Review of Prior Months Vendor Payments

The Board reviewed vendor payments for June 2023.

11. Board of Health Report

- Debra Konitzer, Public Health Officer/Public Health Manager reported on the Oconto County Health Assessment. On 7/25/2023 there will be a stakeholders event held, all HHS Board Members will be invited. At the event, the community surveys and interviews will be reviewed.