

AGENDA
WEDNESDAY, NOVEMBER 01, 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. Statement of County Mission and Vision
3. Approval of Agenda
 - 3.1. Changes in Sequence
 - 3.2. Removal of Items
4. Approval of Minutes of Previous Meetings (Enc.)
5. Communications
6. WCA Health & Human Services Steering Committee Update-County Administrator
7. Presentation ADRC
8. Discussion 2024 Open Forum Meeting
9. Approval of the 2024 Wisconsin Department of Transportation S85.21 Transportation Grant Application
10. Approval of 2024 Contracts; Pamela Page, Dr. Thapa, In Focus Counseling, CESA #8, Rehab Resources (Enc.)
11. Approval of Budget Adjustments
12. Review of Prior Months Vendor Payments
13. Board of Health Report (No Action to be taken)
14. Manager Division Reports (No Action to be taken)
15. Approval of Attendance at Non-County Meeting(s)
16. Announcements/General Information (no action to be taken)
17. Set Next Meeting Date(s)
18. 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: 10-26-2023

MISSION: To responsibly serve, support, and protect the people and places throughout our community.
VISSION: An empowered community where safety, sustainability, and well-being are enhanced by our work.

MINUTES
WEDNESDAY, OCTOBER 4, 2023
OCONTO COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD
301 WASHINGTON STREET, COURTHOUSE BUILDING "A" COUNTY BOARD ROOM #3041

(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; Erin Helman, Child Welfare Supervisor; Kyla Soper, Child Welfare Supervisor; Pattie Beck, Mental Health Case Manager; Jaelyn Staidl, Public Health Nurse; Beth Ellingson, Corporation Counsel; David Behrend, County Board Supervisor; Wendy Dey, Confidential Secretary; Carolyn Klosterman, Public Health Nurse; One Community Member

1. Call Meeting to Order

The meeting was called to order at 9:00 a.m. by Chair Bitters.

2. Approval of Agenda

2.1 Change in Sequence – None

2.2 Removal of Items – None

Motion by Gohr/Barke to approve the agenda as written. The motion was voted on and carried.

3. Approval of Minutes of Previous Meeting

- Motion by Heise/Barkhaus to approve the September 6, 2023 meeting minutes as presented. The motion was voted on and carried.

4. Communications

- Wendy Dey, Confidential Secretary, read a letter from the State of Wisconsin, Department of Health Services, congratulating the Agency for being certified as a Level II Health Department.
- Dey read a resignation letter from Economic Support Worker, Aaron Coopman. His last day will be on October 20, 2023.
- Dey read a retirement letter from Community Services Manager, Christopher Hanke. His last day will be on January 5, 2024.
- Chris Hanke, Community Services Manager introduced Pattie Beck, Case Manager

5. Statement of County Mission, Vision, Values

Scott Shackelford, Director, read the new Missions, Vision, and Values statements. Discussion followed.

6. Resolution Appointing Oconto County Health Officer

Following a discussion led by Shackelford, motion by Barkhaus/Holman to approve the Resolution Appointing Oconto County Health Officer and forward it onto County Board. The motion was voted on and carried.

7. Approval of 2023 Amended Fee Schedule

Following an explanation by Betty Bickel, Deputy Director/Operations Manager, motion by Holman/Barkhaus to approve the 2023 Amended Fee Schedule. The motion was voted on and carried.

8. Approval of 2023 Contracts; Bay Area Behavior Consulting

Chris Hanke, Community Services Manager presented a 2023 contract. Following discussion, motion by Gohr/Buhrandt to approve the 2023 contract as presented. The motion was voted on and carried.

9. Approval of Budget Adjustments

Following discussion, motion by Heise/Barkhaus 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 September 2023.

11. Board of Health Report

- Debra Konitzer, Public Health Officer/Public Health Manager reported that a bid was received from Arrow AV Group in the amount of \$24,738.75 to complete the updates