



COUNTY BOARD STAFF COMMITTEE
Minutes – April 11, 2017

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:00 P.M. in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Brill, Mawhinney, Peer, Sweeney, and Thomas.

Committee Members Absent: Supervisors Arnold and Bussie.

Staff Members Present: Randy Terronez, Acting County Administrator; Nick Osborne, Assistant to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Katie Maxwell, Human Resources Office Coordinator; Kate Luster, Human Services Director.

Others Present: None.

Approval of Agenda. Supervisor Peer moved approval of the amended agenda as presented, second by Supervisor Sweeney. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Thomas informed the Committee that Jennifer Thompson, Human Services Long Term Support and ADRC Division Manager, is holding a workshop on April 20 from 2 – 4 P.M. at the Job Center and giving free assistance with creating a Power of Attorney for Healthcare. He added that this is open to the public.

Chair Podzilni said there will be quite a few guests coming to the County Board meeting on April 13, that the Sheriff's Office would be providing additional security, and asked if the Committee felt everyone should go through the metal detector screening station. The Committee felt this was a good idea and would make everyone feel safer.

Approval of Minutes – March 14, 2017. Supervisor Mawhinney moved approval of the minutes of March 14, 2017, second by Supervisor Thomas. ADOPTED.

Transfer. None

Review of Payments. The Committee accepted the report.

Resolutions.

Recognizing Annette Hyams

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of _____, 2017, does hereby recognize Annette Hyams for her twenty-six (26) years of service and extend best wishes to her in her future endeavors.”

Supervisor Brill moved approval of the above resolution, second by Supervisor Thomas. ADOPTED.

Stand Against Racism Day – April 27, 2017

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2017, to designate April 27, 2017 as Stand Against Racism Day in Rock County.

BE IT FURTHER RESOLVED by the County of Rock to call upon all Rock County citizens to support celebrating diversity and promoting racial justice.”

Supervisor Kraft moved approval of the above resolution, second by Supervisor Sweeney. ADOPTED.

Reclassifying Position from 1.0 FTE Psychiatric Technician to 1.0 FTE Behavioral Health Clinician

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2017 does hereby reclassify the 1.0 FTE vacant Psychiatric Technician to a 1.0 FTE Behavioral Health Clinician and authorize the Human Services Department to fill the position.”

Supervisor Thomas moved approval of the above resolution, second by Supervisor Mawhinney. ADOPTED.

Resolution to Secure State Funding to Support Communicable Disease Control for Population Health

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2017 urges the state legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective and evidence based communicable disease control and prevention for the public’s health.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker, Rock County legislative delegation, the Wisconsin Counties Association, the Wisconsin Association of Local Health Departments and Boards, as well as the Wisconsin Public Health Association.”

Supervisor Kraft moved approval of the above resolution, second by Supervisor Peer. ADOPTED.

Supervisor Kraft and Peer informed the Committee that the number of children not getting immunized has been increasing.

Resolution to Support the Governor’s Budget Proposals to Lower the Lead Poisoning Definition and to Increase the Medicaid Reimbursement Available for Lead Investigations

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2017 urges the state legislature to support the Governor’s budget proposal that has included: 1) Lowering the lead poisoning definition from 10 mcg/dL to 5 mcg/dL to align with the current CDC definition, and 2) Increasing the Medicaid reimbursement available to local health agencies for lead investigations from

\$105 to \$800 per lead poisoning investigation.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker, Rock County legislative delegation, the Wisconsin Counties Association, the Wisconsin Association of Local Health Departments and Boards, as well as the Wisconsin Public Health Association.”

Supervisor Kraft moved approval of the above resolution, second by Supervisor Sweeney.

Mr. Terronez said this reduction would match the state to the federal levels, thus increasing the reimbursement available to local health agencies.

ADOPTED.

Requesting the Legislature Restore Funding in the 2017-2019 State Budget for Dementia Care Specialist Positions

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this _____ day of _____, 2017, does hereby request the Legislature restore funding for the Dementia Care Specialist Positions in the 2017-2019 State Budget.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Legislative Delegation and the Wisconsin Counties Association.”

Supervisor Thomas moved approval of the above resolution, second by Supervisor Peer.
ADOPTED.

Adjournment. Supervisor Brill moved adjournment at 4:23 P.M., second by Supervisor Peer.
ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.