

WCDHHS Board Meeting Minutes  
May 5, 2021  
Waupaca County Courthouse  
Room LL42  
Waupaca, WI 54981

This meeting was conducted under the Waupaca County Resolution #8 (2020-2021).

Board Members Present: Sue Golding, Dennis Wengelski, Jan Lehrer, Pat Craig, Dave Johnson, Gerald Murphy, Jody Muck, Dr. Steven Goedderz, Judy Olson  
Staff Present: Ted Phernetton, Liz Wagner, Erica Becker, Megan Hintz, Melissa Anderson  
Public Present: none

The meeting of the Health and Human Services Board was called to order at 5:00 pm by Chairperson Gerald Murphy.

Motion by Craig, second by Golding, to approve agenda with the deletion of the CCS program presentation. Motion carried without negative vote.

Motion by Lehrer, second by Wengelski, to approve the minutes of the April 7, 2021 meeting; with the correction of Megan Hintz's last name, it was listed as Martin incorrectly. Motion carried without negative vote.

Public comment: none

Program Presentation: Removed from the agenda.

1. General Board Business

- a. 2019 DHHS Annual Report- Ted apologized for delay in getting this document out, this was due to COVID-19 and staff changes. Ted asked for this document to be approved by the board. Craig made the motion to approve the 2019 Annual Report as written, second by Johnson. Motion carried without negative vote.
- b. Nutrition Program Updates- Megan provided updates on some changes within the Nutrition Program. She stated that Steve and Mary's contract ended as of 4/30/2021 due to health complications. At this time, Schueller's is providing all of the meals for the Nutrition Program. The search for a new vendor is under way. Megan shared a video that was made for Volunteer Appreciation along with a Scavenger Hunt handout to go along with the video. Megan mentioned that on 5/19/2021, herself along with Denise Roman, Volunteer Coordinator will be on the radio with Dick Koeppen to highlight the Nutrition Program, a new referral

program to gain more volunteers, and the new meal voucher program. Megan provided a handout for the Bistro 60 Meal Voucher Program and went over how the program will work. It was mentioned that the agreed upon price per meal would be \$7.00, asking for a \$4.25 donation per meal.

- c. Advisory Committee Reports/Updates
  - i. Committee on Aging minutes from 03/30/2021 and 04/27/2021- no discussion
  - ii. Nutrition Advisory Council minutes from 4/15/2021- no discussion
2. Finance-
  - a. Income Statement Overview- Erica provided overview of the income statement.
  - b. Payment Register/Approve Bills- Motion made by Lehrer to approve payment register/approve bills, second by Wengelski. Motion carried without negative vote.
3. Personnel
  - a. Employee Updates/Resignations/Retirements/Recruitments- handout provided to show these updates, Liz provided a brief overview; Ted mentioned that Cristin Czerwonka, the Access/IA/Foster Care Manager has put in her resignation and her last day will be July 16, 2021.
4. Director's Report- handout provided; Ted gave a brief overview; mentioning the prospect of adding a School Social Work position with collaboration with 4 area school districts. Ted also mentioned that he will be meeting with two Eau Claire County Sheriff Investigators to discuss WCDHHS relationship with ALIA. Ted also mentioned that there was a Foster Care case that was in debate on a resolution with the State and that seems to be moving to a positive resolution at this time.
5. Board Member Reports of Meetings Attended and General Correspondence- Lehrer mentioned that she attended a Worker's Compensation Committee meeting via Zoom and reported of Act 29 coming into play, which will help Police, Firefighters, and EMS with post trauma, allowing for up to 32 weeks of leave to help. She also reported on remote work and the potential for cyber-crimes and that this is becoming a large issue. Craig mentioned that she listened to the No Wait Inside (through WCA), this was highlighting new technology to allow for text messages being shared between clients/patients and providers to have individuals wait outside and only come in when it is their time to eliminate too many people in a building at one time. Craig also mentioned that the Executive Committee will have a resolution presented on the recognition of the Public Health Department and all of the work they did and continue to do for the COVID-19 pandemic. She also mentioned that Resolution #8 (emergency order) will be discussed.
6. Adjourn: Motion to adjourn at 6:12pm was made by Lehrer, second by Golding. Motion passed without negative vote. Next regularly scheduled meeting is June 2, 2021.

Submitted by,

Liz Wagner

Administrative Services Coordinator