

# Health and Human Services Committee Agenda

Tuesday, January 19, 2021, 9:00 am

Courthouse, Room 114

400 Market Street, Wisconsin Rapids

- 1) Call to order
  - 2) Declaration of Quorum
  - 3) Public Comments
  - 4) Resolution to amend 2021 Health Department budget for additional revenue and expenditures unanticipated during the original budget process, and to create one (.97 FTE) Public Health Strategist and one (.50 FTE) Community Health Planner positions.
  - 5) Adjourn
- 

## **Join by Phone**

+1-408-418-9388 United States Toll

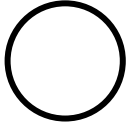
Meeting number (access code): 146 261 8302

## **Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mfc52fbc5a4c57c72562c0f3e5d71e166>

Meeting number (access code): 146 261 8302

Meeting password: HHS0119



RESOLUTION#

Introduced by Health & Human Services and Operations Committee  
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SK

<b>Motion:</b>	Adopted: <input type="checkbox"/>
1 <sup>st</sup> _____	Lost: <input type="checkbox"/>
2 <sup>nd</sup> _____	Tabled: <input type="checkbox"/>
No: _____ Yes: _____	Absent: _____
Number of votes required:	
<input type="checkbox"/> Majority	<input checked="" type="checkbox"/> Two-thirds
Reviewed by: <u>PAK</u> , Corp Counsel	
Reviewed by: <u>AT</u> , Finance Dir.	

INTENT & SYNOPSIS: To create (.97 FTE) Public Health Strategist and (.5 FTE) Community Health Planner positions, and to amend the 2021 Public Health budget for additional revenue and expenditures unanticipated during the original budget process.

FISCAL NOTE: No cost to Wood County. The adjustment to the budget is as follows:

Function	Account Name	Debit	Credit
54121	Public Health		\$125,000
43551	State Grants	\$125,000	

Source of Funding: Drug-Free Communities (DFC) Support Program grant

	NO	YES	A
1 LaFontaine, D			
2 Rozar, D			
3 Feirer, M			
4 Wagner, E			
5 Fischer, A			
6 Breu, A			
7 Ashbeck, R			
8 Hahn, J			
9 Winch, W			
10 Thao, L			
11 Curry, K			
12 Valenstein, L			
13 Hokamp, J			
14 Polach, D			
15 Clendenning, B			
16 Pliml, L			
17 Zurfluh, J			
18 Hamilton, B			
19 Leichtnam, B			

**WHEREAS**, drug overdose deaths in the United States increased by 9.6% per year from 2016 to 2017, and

**WHEREAS**, alcohol is the most commonly used and abused drug among youth in the United States, and

**WHEREAS**, the complex and changing nature of substance use/misuse among youth (individuals 18 years of age and younger), highlights the need for an interdisciplinary, comprehensive, and cohesive public health approach, and

**WHEREAS**, the purpose of the DFC Support Program is to establish and strengthen collaborations to support the efforts of community coalitions working to prevent and reduce substance use/misuse among youth by addressing the factors in a community that increase the risk of substance abuse and promoting the factors that minimize the risk of substance use/misuse, and

**WHEREAS**, evidence exists that well-conceived and implemented policies at the local, state, and national levels can reduce community-level alcohol and other drug use/misuse, and

**WHEREAS**, the Director of the Office of National Drug Control Policy (ONDCP) may employ any necessary staff and may enter into contracts or agreements with national drug control agencies (of which CDC is one), including interagency agreements, to delegate authority for the execution of grants and for such other activities necessary to carry out the Drug-Free Communities Support Program, and

**WHEREAS**, this position is fully funded in Fiscal years 2020-2021 through 2024-2025 by the ONDCP DFC Support Program, and

**WHEREAS**, revenues generated by the department will be higher than anticipated by \$125,000 due to additional grant funding, and

**WHEREAS**, the reasons for the over expended functions have been adequately justified, and

**WHEREAS**, rule 26 of the Wood County Board of Supervisors states that “an amendment to the budget is required any time the actual costs will exceed the budget at the function level”,

**NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES** to amend the Wood County Public Health (54121) budget for 2021 by appropriating \$125,000 of unanticipated revenue from the ONDCP DFC Support Program, and that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days,

**BE IT FURTHER RESOLVED** to create one (.97 FTE) Public Health Strategist and one (.5 FTE) Community Health Planner position, and when grant funds are no longer able to support the positions in full or at the current level, the positions will be reviewed by the oversight committee to make sure its continuance is justified.

( )

Donna Rozar-Chair

Ed Wagner

Adam Fischer

Michael Feirer

John Hokamp

Lance Pliml

Laura Valenstein

Lee Thao

Jessica Vicente

Heather Wellach

Tom Buttke

Dr. Kristen Iniguez M.D.

Adopted by the County Board of Wood County, this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_ .

County Clerk

County Board Chairman