

**LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
PROCEEDINGS; MONDAY, JULY 10, 2017**

The La Crosse County Board of Supervisors Planning Meeting was held on Monday, July 10, 2017 in the Administrative Center, Room 1700. The County Clerk, Ginny Dankmeyer, took attendance. 25 supervisors were present when Chair Tara Johnson called the meeting to order at 6:00 P.M. and those otherwise present, excused or absent are noted in the roll call detail:

District Name	Attendance
1 Richmond, Andrea	Present
2 Geary, Ralph	Present
3 Weidenbach, Doug	Present
4 Freedland, Maureen	Present
5 Rosa, Keyla	Absent
6 Plesha, Roger	Present
7 Hampson, Sharon	Present
8 Jerome, Peg	Excused
9 Gundersen, Jerome	Present
10 Cable, Kim	Present
11 Scheller, Patrick	Present
12 Holtze, Dave	Present
13 Tryggestad, Tina	Excused
14 Larson, Margaret	Present
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Giese, Mike	Present
18 Berg, Laurence	Present
19 Cornforth, Rick	Present
20 Doyle, Steve	Present
21 Burke, Vicki	Absent
22 Barlow, Patrick	Present
23 Nikolay, Matt	Present
24 Pfaff, Leon	Present
25 Ebert, Ray	Present
26 Hesse, Dan	Present
27 Wehrs, Tina	Present
28 Tyser, Kathie	Present
29 Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

**COMMUNICATIONS AND ANNOUNCEMENTS:
County Board Chair Report - Tara Johnson**

CHAIR CHANGE

1st Vice Chair Hampson took the chair.

APPOINTMENTS

(53-17/18)

Motion by T. Johnson/M. Kruse to appoint Ebony Hyter to the Health & Human Services Board as a community member for a term to expire April 30, 2020 passed on a unanimous voice vote with 25 ayes, 2 absent - V. Burke and K. Rosa, 2 excused - P. Jerome and T. Tryggestad

CHAIR CHANGE

Chair T. Johnson resumed the chair.

- CAFR sign-up sheet – Supervisors were asking to sign up if they are interested in a paper copy of the CAFR report.
- Supervisor Conference Reports
 - Chair Johnson reminded that the Executive Committee meeting was moved to Thursday at 5:15pm prior to the County Board meeting.
 - Supervisor Hampson noted the Tax Payer Alliance magazine has an article on property assessment that is very helpful.
 - Supervisor Tyser participated in the United Way simulation on poverty.
 - Supervisor Weidenbach attended the press conference on the release of the Arts and Economic Prosperity Five report for the City of La Crosse and surrounding community. Arts and nonprofits generated \$32 million dollars in prosperity.
 - Supervisor Cable announced that the La Crosse Collaborative To End Homelessness has placed 14 of 20 in housing. They hope to meet their goal of 20 by the end of July. The Collaborative is hosting the Annual Homeless Connect on July 27th at the La Crosse Center. People can come and get connected to resources.
 - Supervisor Wehrs announced the La Crosse County Interstate Fair will start next Wednesday, July 19th.

Administrator Report - Steve O'Malley

PROCLAMATION NO. 86-7/17 JULY 2017 - NURSING HOME/ASSISTED LIVING MONTH

WHEREAS, La Crosse County residents or members of their family are provided affordable, quality nursing care services in a family-like environment, including those whose care may be difficult or those without financial support; and, **WHEREAS**, staff is committed to excellence in providing care and rehabilitation to all with respect for the dignity and rights of individuals including those who have special physical, developmental, and mental health needs; and, **WHEREAS**, La Crosse County operates two nursing home & assisted living campuses, Hillview Health Care Center and Lakeview Health Center. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby proclaim the month of July as La Crosse County Nursing Home/Assisted Living Services Month and urges all residents to join in recognizing the valuable contribution of persons dedicated to ensuring quality care to our residents in need.

Motion by R. Plesha/D. Ferries to approve passed on a unanimous voice vote with 25 ayes, 2 absent - V. Burke and K. Rosa, 2 excused - P. Jerome and T. Tryggestad.

- Report on 2016 Sustainability Indicators County and Community Data presented by Supervisor Mike Giese, Vice Chair of Sustainable La Crosse Commission Rob Tyser, and Sustainability Coordinator Nick Nichols.
 - In 2007, the City and County became “Eco-Municipalities” and in 2009 a strategic plan was adopted. County related indicators include: electricity usage, natural gas usage, energy use efficiency, vehicle fuel usage, CO2 emissions, paper usage, and waste & recycling. Electricity and natural gas has remained pretty flat. The new LEC building has increased its energy efficiency and saved the County an estimated \$100,000 in 2016 alone. The Administration buildings energy efficiency has gone down since 2007. La Crosse County Government has seen a 26% reduction in CO2 emissions since 2007. Annual paper usage has continued to decline. La Crosse County Annual

(54-17/18)

Solid Waste Department has seen a 13% increase since 2007. Solid Waste is either recycled or converted to energy or landfilled. La Crosse County Municipal Recycling has increased 120% since 2007.

- Community Health Priorities presented by Health Director Jen Rombalski
 - Community Health Assessment & Community Health Improvement Plan. CHIP is used to set priorities in the community. Not for profit hospitals are required every three years to perform a Community Health Needs Assessment with community partners and public data. They identify plans and roles for health improvement and compels hospitals and health departments to work together. In 2015, the assessment was not enough to meet accreditation status for the Health Department. The CHIP assesses needs and resources, focuses on what's important, chooses effective policies and programs, act on what's important, and evaluates actions. Demographics, mental health, substance abuse, social factors, and tobacco is looked at. The top three priorities are mental health, substance abuse and social determinants.
 - Better Together – Connecting our community. Enhancing mental wellness. This was a changemaker grant funded by the Healthie Wisconsin Partnership Program Advancing a Healthier Wisconsin Endowment Medical College of Wisconsin. 2016-2017 was a planning year, 2017-2022 is the implementation phase, 2022-2024 will be the sustainability phase. There were 10 grant recipients across the state. La Crosse County data came from a youth risk behavior survey. Indicator – to reduce the percentage of students who are at risk for depression from 31% (2015 level) to 23% (2010 level). Strategy and workgroups in development include System Integration, Awareness and Attitudes, Resilience and Social Connections, and Youth Mental Health First Aid Training.
 - Great Rivers Hub is addressing social determinants of health in La Crosse County. This is not meant to add resources but to pull resources together. Great Rivers Hub will implement a system to bridge the gap between health care delivery and the social service sector for cost savings, improved population health outcomes, and increased client experience and engagement. This evidence-based, accountable care system aims to FIND, TREAT, and MEASURE. TREAT through care coordination and pathways by taking one risk factor at a time and measuring it through to completion with pathways.

SUGGESTION FOR FUTURE AGENDA TOPICS – none offered.

ADJOURN

Motion by R. Ebert/J. Gundersen to adjourn at 7:18 PM passed on a unanimous voice vote with 25 ayes, 2 absent - V. Burke and K. Rosa, 2 excused - P. Jerome and T. Tryggstad.

STATE OF WISCONSIN)

COUNTY OF LA CROSSE)

I, Ginny Dankmeyer , La Crosse County Clerk, in and for the County of La Crosse, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of the La Crosse County Board of Supervisors at the La Crosse County Board of Supervisors Planning Meeting held Monday, July 10, 2017 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 19 OF JULY 2017.