

THE RETAINED COUNTY AUTHORITY (RCA) COMMITTEE OF LANGLADE, LINCOLN, AND MARATHON COUNTIES MINUTES

Date & Time of Meeting: **Friday, January 10, 2020 at 2:00 p.m.**

Meeting Location: **Courthouse Assembly Room, 500 Forest Street, Wausau, WI 54403**

Attendance:	Present	Absent
Nancy Bergstrom	X	
Chad Billeb	X	
Lance Leonhard	X	
Robin Stowe	X	

Also Present: Michael Loy

1. Call Meeting to Order

The meeting was called to order at 2:00 p.m. by RCA Chair Lance Leonhard.

2. Approval of the minutes of the December 19, 2019 RCA meeting.

Motion by Bergstrom, second by Stowe, to approve the minutes of the December 19, 2019, RCA meeting. Motion carried.

3. Policy Issue Discussion and Possible Committee Action

A. Memorandum on Provision of Legal Services to North Central Health Care

Discussion:

Members express that there are no issues with the content of the memo.

Action:

MOTION TO DELIVER THIS MEMORANDUM TO THE NCCSP BOARD FOR ITS INFORMATION BY BERGSTROM, SECOND BY STOWE. MOTION CARRIED.

Follow up:

Leonhard to attend the NCCSP Board meeting to answer questions from the NCCSP Board regarding the memorandum.

B. Proposed Revised Tri-County Agreement

Discussion:

Members confirm that each has made arrangements with their respective home committees to ensure that the revised agreement is brought before each of the member county boards in January or February.

Action:

MOTION BY BERGSTROM, SECOND BY STOWE, TO RECOMMEND THE MEMBER COUNTIES ADOPT THE REVISED AGREEMENT FOR THE JOINT SPONSORSHIP OF COMMUNITY PROGRAMS. MOTION CARRIED.

Follow up:

Members to present agreement to their respective committees and boards.

C. DHS Grant Opportunity for Youth Crisis Stabilization

Discussion:

Members discuss whether NCHC should apply for grant funding relative to Youth Crisis Stabilization. Members recognize that the work to implement the Youth Crisis Stabilization services required under the grant would place considerable strain on NCHC staff resources. Generally, all members express support for application of the grant; however, members express a desire to identify Social Services staff to support NCHC staff in further exploring the grant opportunity.

Action:

None taken at this time.

Follow up:

Marathon County members to identify point person from Marathon County DSS to assist NCHC in further exploration of the grant application. Marathon County members to seek assistance/input from Langlade and Lincoln if necessary

Loy to reach out to State to ascertain if NCHC is still able to apply for the grant and Loy is to reach out to do initial search for potential real estate sites for a Youth Crisis Stabilization facility.

4. Educational Presentations and Committee Discussion

A. Update on Jail Alcohol and Other Drug Abuse (AODA) Assessment discussion

Discussion:

Chair Leonhard indicates that Marathon County staff are convening a meeting with representatives from Marathon County Probation/Parole and ATTIC Correctional Services to identify a mechanism for AODA assessments of individuals incarcerated in the Marathon County Jail. The solution identified in Marathon County may be of interest to Lincoln and Langlade County.

Consensus amongst members is that NCHC has not been designated as the responsible party for this service by the RCA and is not being tasked with do so at this time.

Follow up:

Marathon County to update partners as to the result of its ongoing efforts to identify a mechanism for these assessments.

5. Next Meeting Time, Location and Agenda Items:

A. Future Agenda Items and Meeting Times

1. Next meeting – January 30, 2020 at 3:00 pm is the NCCSP Board meeting. The RCA will meet at 2:00 pm at NCHC.

B. Announcements - None

6. Adjournment of the RCA Committee meeting

MOTION BY STOWE, SECOND BY BILLEB, TO ADJOURN THE MEETING. MOTION CARRIED.

Meeting adjourned at 3:05 p.m.

Minutes Prepared by

Lance Leonhard on January 11, 2020.