

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

Date & Time of Meeting: **Thursday, January 30, 2020, 2:00 p.m.**

Meeting Location: **Badger Room, North Central Health Care, 1100 Lake View Dr., Wausau, WI 54403**

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

Also Present: Michael Loy, Dennis Clark

1. Call Meeting to Order

The meeting was called to order at 2:04 p.m. by RCA Chair Lance Leonhard.

2. Approval of the minutes of the January 10, 2020 RCA meeting.

MOTION BY BERGSTROM, SECOND BY STOWE, TO APPROVE THE MINUTES OF THE JANUARY 10, 2020, RCA MEETING. MOTION CARRIED.

3. Policy Issue Discussion and Possible Committee Action

A. DHS Grant Opportunity for Youth Crisis Stabilization

1. Follow up from NCHC CEO Loy and consideration of next steps

Discussion:

NCHC CEO Loy explains that he was able to make contact with representatives from DHS and discuss the grant application process. Loy indicates that NCHC was not required to submit a letter of intent to apply for the grant, and based on the grant deadline, NCHC can still apply. Loy indicates that he was able to meet with Marathon County Department of Social Services Director Vicki Tylka and Child Welfare Manager Stacia Burrows to discuss the grant and develop a plan of what needs to be completed in the next weeks to complete the application. Loy further explains that he made contact with Tamara Feest, Director of the Human Service Center, and learned that the Human Service Center is interested in supporting the grant application. Loy explains that he will be making contact with Portage County to inquire if it would similarly support NCHC's application.

Action:

MOTION BY BERGSTROM; SECOND BY STOWE THAT LOY MOVE FORWARD WITH APPLICATION FOR THE GRANT. MOTION CARRIED.

Follow up:

Loy to continue grant application efforts.

B. Revisions to the Agreement for Joint Sponsorship of Community Programs Implementation planning

Discussion:

RCA Chair Leonhard explains that in anticipation of the ratification of the proposed revised Agreement, he wants the committee to begin discussions relative to implementation planning, particularly in the area of board appointments. Loy explains that currently, several of the seats on the Board are expired. Leonhard requests that each member review its current appointees to the Board and consider how it will address the requirements of the proposed contract.

Action:

None taken.

Follow up:

Members to review document and discuss additional implementation issues at future meetings.

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 have identified a mechanism to deliver AOD

assessments to individuals incarcerated in the Marathon County Jail that have been identified by Department of Corrections – Division of Probation Parole as requiring an assessment. The solution identified in Marathon County may be of interest to Lincoln and Langlade County.

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 – April 16, 2020 at 1:30 pm in the NCHC Badger meeting room.

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 2:44 p.m.

Minutes Prepared by

Lance Leonhard on January 30, 2020.