

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

AMENDED AGENDA

Date & Time of Meeting: **Thursday, April 16, 2020, 1:30 p.m.**

Meeting Location: **Employee Resources Conference Room, 500 Forest St, Wausau, WI 54403**

In addition to attendance in person at the location described above, Board members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Marathon County Administration at 715-261-1400, at least 24 hours prior to the start time of the meeting for further instructions.

Committee Members: Lance Leonhard, Chair (Marathon County), Robin Stowe (Langlade County), Nancy Bergstrom (Lincoln County), Chad Billeb (Marathon County)

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, our counties encourage RCA Committee members and the public to attend this meeting remotely. Instead of attendance in person, Committee members and the public may attend this meeting by **telephone conference**. If Committee members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes prior to the start time indicated above using the following number: 1-408-418-9388. Access Code: 621-638-322, Meeting Password: 46275776**

When you enter the telephone conference, **PLEASE ANNOUNCE WHO YOU ARE and THEN PUT YOUR PHONE ON MUTE!**

1. **Call the Meeting of the Retained County Authority (RCA) Committee to Order**
2. **Approval of the minutes of the January 30, 2020 RCA meeting.**
3. **Policy Issue Discussion and Possible Committee Action**
 - A. Implementing the Revised Agreement for Joint Sponsorship of Community Programs
4. **Educational Presentations and Committee Discussion – none**
5. **Next Meeting Time, Location and Agenda Items:**
 - A. Future Agenda Items and Meeting Times
 - B. Announcements
6. **Adjournment of the RCA Committee meeting**

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Marathon County Clerk's Office at 715-261-1500 or e-mail infomarathon@mail.marathon.co.wi.us one business day before the meeting.

SIGNED /s/ Lance Leonhard
Presiding Officer or Designee

FAXED TO: Wausau Daily Herald, City Pages,
FAXED TO: and Other Media Groups
FAXED BY: M Palmer
FAXED DATE: _____
FAXED TIME: _____

NOTICE POSTED AT COURTHOUSE
BY: M Palmer
DATE: _____
TIME: _____

**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.