LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE

DATE OF MEETING: WEDNESDAY, JUNE 10, 2020

MEETING PLACE: County Board Room 1700 – Administrative Center 212 6th St. North, La Crosse, WI

TIME OF MEETING: 7:30 A.M.

PURPOSE OF MEETING: Monthly Meeting

1. Call to order
2. Public Comment
3. Approval of Minutes of May 13, 2020 Executive Committee Meetings
5. Resolution Re: Authorizing Acceptance of Additional Funding Related to Services Provided Through Wisconsin Department of Health Services (DHS) Collaborative Crisis Intervention Services to Youth (CCISY) Grant
6. Resolution Re: Authorizing Additional Funding for the Birth to Three Program in the Area of Social-Emotional Development Innovation
7. Resolution Re: Approving Release of Remaining $125,000 for Homelessness Prevention Services
8. Discussion of Executive Committee Meeting Time
9. Future Agenda Items
10. Next Meeting: July 8, 2020 at 7:30 a.m.
11. Adjournment

NOTICES FAXED/MAILED TO:
NEWS MEDIA
La Crosse Tribune
Other Media

OTHERS

DEPARTMENTS
County Administrator
Corporation Counsel
County Clerk
Finance Director
IT Director
Human Resources Director
County Treasurer
Facilities/J. Speropulos

COMMITTEE MEMBERS
Monica Kruse, Chair
Kim Cable
Andrea Richmond
Randy Erickson
Peg Isola
Margaret Larson
Tina Tryggestad
Roger Plesha
Maureen Freedland

MEMBERS: If unable to attend, call the County Clerk’s Office at 785-9581.

*PUBLIC COMMENT: The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact the County Clerk’s Office at (608)785-9581 as soon as possible.

DATE NOTICE FAXED/MAILED/POSTED: June 4, 2020

This meeting may be recorded and any such recording is subject to Disclosure under the Wisconsin Open Records Law.
EXECUTIVE COMMITTEE
MAY 13, 2020
ADMINISTRATIVE CENTER – ROOM 1700

<table>
<thead>
<tr>
<th>MEMBERS PRESENT:</th>
<th>Monica Kruse, Kim Cable, Andrea Richmond, Randy Erickson, Peg Isola, Margaret Larson, Tina Tryggestad, Roger Plesha, Maureen Freedland</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEMBERS EXCUSED:</td>
<td>None</td>
</tr>
<tr>
<td>OTHERS PRESENT:</td>
<td>Steve O’Malley, Jane Klekamp, Megan DeVore, Sharon Davidson, Stephen Conrad, Amy Twitchell, Ginny Dankmeyer, John Parshall, Ryan Root, Terri Pavlic</td>
</tr>
</tbody>
</table>

CALL TO ORDER
New County Board Chair Kruse called the meeting to order at 7:30 a.m. and welcomed all new members to the Executive Committee. Chair Kruse distributed some basic information on Roberts Rules of Order to help chairs facilitate their meetings.

PUBLIC COMMENT – there was no public comment.

APPROVAL OF MINUTES OF MARCH 11 AND APRIL 1, 2020 EXECUTIVE COMMITTEE MEETINGS
MOTION by Tryggestad/Richmond to approve the above meeting minutes. Motion carried; Erickson abstained.

CONSENT AGENDA: MONTHLY ACCOUNT TRANSFERS, CHECK REQUISITIONS, INVESTMENT REPORT
Finance Director Sharon Davidson pointed out one account transfer for Emergency Services. When Jay Loeffler retired, he had 10 weeks of vacation and there was 12 weeks of overlap of paying one position. She will monitor closely, because there are currently some vacancies in the Emergency Services Department. In the fall, if this money isn’t needed, it will be put back in contingency. MOTION by Cable/Plesha to approve. Motion carried unanimously.

REPORT ON 2019 CASH TRANSFERS BETWEEN LAKEVIEW ENTITIES
The County Administrator, Director of Long Term Care, and Finance Director reviewed the Lakeview entities in total at the end of 2019. Overall, Lakeview had a pretty good year. The only entity that had a negative year was Regent. Because Ravenwood had a good year, $20,000 was moved from Ravenwood and given to Regent at the end of 2019. MOTION by Plesha/Isola to accept this report. Motion carried unanimously.

RESOLUTION RE: AUTHORIZING THE WAIVER OF INTEREST AND PENALTIES ON PROPERTY TAX PAYMENT INSTALLMENTS DUE ON OR AFTER APRIL 1, 2020
Due to the COVID-19 pandemic, many property taxpayers are experiencing hardships. This resolution will enable the County and taxation districts in the County to waive interest and penalties on 2020 property tax installment payments due and payable after April 1, 2020 until October 1, 2020. Due dates do not change; payments are still due May 31st and July 31st, this will just waive the interest and penalties to October 1st. If approved, each municipality will need to pass a resolution, and the County will settle, in full, with all municipalities, school districts and jurisdictions on August 20th. MOTION by Richmond/Erickson to approve. Motion carried unanimously.
RESOLUTION RE: APPROVE CHANGE IN HEALTH INSURANCE PREMIUM WAIVER
As part of the annual budget review, the La Crosse County Board approved a four-month Health Insurance premium waiver for the employee share of the Health Insurance premium deducted in the months of May, June, October and November of 2020. La Crosse County employees and their families may be affected by financial uncertainties related to the COVID 19 pandemic. Staff is recommending that the four-month premium waiver be changed to be consecutive for the months of May, June, July and August of 2020. **MOTION** by Tryggstad/Erickson to approve. **Motion carried unanimously.**

CONTINUITY OF COUNTY OPERATIONS DURING COVID 19 EMERGENCY RESPONSE
Jane Klekamp reported to the Executive Committee that La Crosse County never really shut down fully, but there have been many changes in the way it operates. A small group of staff consisting of Jane Klekamp, Stephen Conrad (the new Human Resources Director), Megan DeVore, Tim Gruenke, Ryan Westpfahl, Diane Panzer and Tiffany Lien have begun discussions about how to reopen fully, while making sure that staff and customers are safe. After the Department Head meeting tomorrow, it will be highly recommended that staff wear masks in all common areas. They are also working on flyers regarding hand washing, covering coughs and sneezes, plastic guards for reception areas, no candy dishes, no food brought in for others, etc. A similar report will be given to the full County Board next week.

REPORT ON COUNTY FINANCIAL CONDITION, IMPACTS AND OPTIONS DURING COVID 19 RESPONSE
County Administrator Steve O’Malley gave the following report on the County Financial Condition – Impacts and Options during COVID 19 Response.

**Some Leading Economic Indicators**
- After longest expansion in US history (2009-2019), Qtr.1 2020 shows a GDP decline of -4.8%, with some estimates rising to -25% and higher in Qtr. 2
- International Monetary Fund projects the Global Economy to shrink by -3%, US - 5.9% and Euro zone -7.5%
- WI Unemployment rate estimated @14.7% April 2020 with some estimates as high as 27% actual
- CBO estimates Unemployment to average 16% Qtr 3 and 11.7% Qtr 4.
- Consumer confidence lowest since last recession
- GDP decline and Unemployment rates are higher than any time since Great Depression

**State of WI: Fiscal Year July 2019 – June 2020**
- January 2020 est. State GF balance at just over $1 billion, 1st 9 months of Fiscal Year 5.1% over 2018-2019
- Budget Stabilization Fund has $655 million
- Federal CARES act provides $2 billion for pandemic related expenses, seeking more flexibility
- LFB indicates tax collections in April 2020 are $870m below April 2019, part due to extension of filing deadline to July 15 (receipts to be booked to 2019-2020)
- Sales Taxes received in April 2020 were 9.9% lower than April 2019 (reflecting ½ month of pandemic response).
- DOA announced State GPR appropriations to lapse 5% to the State GF by end of June ($70 million)

**County: Fiscal Year Jan-Dec 2020**
- Revenues on track YTD, expect Parks revenue to be lower
- Register of Deeds revenues above 2019
• Zoning volume and fees similar to last year
• Health Dept shifted 75% of focus to COVID response, expect reimbursement, not working on original grants
• Expenses down in most areas. Courts operations cut back while fees & fines similar to 2019 at this time
• Capital Projects review: CTH GI on-time under budget
• Nine employees on furlough
• 12 position vacancies kept open
• Sales Tax Jan & Feb up 1.7% over 2019, expect decline

2019 Preliminary Year End Results
• Strongest Financial Position in the past 17 years
• General Fund Unassigned Fund Balance grew from 59% $20.7 million, to 67% of $23.4 million
• Human Services Total Fund Balance grew by $2.19 million
• Health Department Fund Balance grew by $285k
• Library Fund Balance grew by $108k
• Hillview cash position grew by $849k
• Solid Waste cash grew by $1.19million
• All non-major Enterprise Funds grew slightly (6.3%)
• Highway cash decline was planned to fund projects
• Health Self-Insurance cash grew by $2.8 million
2019 Budget vs. Actual Highlights
  • General Fund Revenues exceeded expectations
    o Sales Tax $783,916 above Budget
    o Interest on Investments $844,949 above Budget
    o Charges for Services $285,439 above Budget
  • General Fund Departments underspent by avg. of 9.2%
  • Human Services Revenues $677,668 above Budget
  • Human Services Expenditures $1,594,210 below Budget

La Crosse County Board 2020 Schedule – was presented and discussed

2021 Budget Decision Making Process & Status
  • 2019 Audit and Comprehensive Annual Financial Report (CAFR)
  • Equalized Value and New Construction estimates received
  • Debt Service and effect on Levy of increased Hwy Debt
  • Department Requests reviewed by Finance & Administrator
  • Administrators’ Budget completed and distributed September
  • Overview Summary: October 5th Planning
  • Committee Review of Departments October cycle
  • Special Executive Committee Meeting Thursday Oct. 27
  • Changes by committees to Executive Committee and/or full board in November
    (Supervisors should go through committees if possible)
  • Resolutions for Changes to Fees, Personnel positions at Nov 4 Planning meeting,
    after action by Exec committee
  • Public Hearing Nov 9

FUTURE AGENDA ITEMS
  • Start time for Executive Committee meetings

NEXT MEETING: June 10th at 7:30 a.m.

ADJOURN
There being no further business, MOTION by Isola/Erickson to adjourn the meeting at 8:09 a.m. Motion carried unanimously.

Disclaimer: The above minutes may be approved, amended or corrected at the next Committee meeting.

Recorded by Terri Pavlic
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<tr>
<th>FUND</th>
<th>DEPARTMENT</th>
<th>DEPARTMENT</th>
<th>AMOUNT</th>
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<td>General</td>
<td>Land Conservation</td>
<td>General Earnings</td>
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<tr>
<td></td>
<td>(Increase/Decrease)</td>
<td>(Increase/Decrease)</td>
<td>(dec-exp)</td>
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<tr>
<td>General</td>
<td>Land Conservation</td>
<td>General Earnings</td>
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(Use salary savings in 2020 to use toward purchase of new vehicle)
Balances shown are through April 2020.

<table>
<thead>
<tr>
<th>BANK</th>
<th>AMOUNT</th>
<th>ANNUALIZED YIELD RATE (NET OF FEES)</th>
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<tr>
<td>GENERAL INVESTMENTS</td>
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<tr>
<td>State of WI Investment Pool</td>
<td>29,174,536.30</td>
<td>0.51%</td>
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<td>Dana Investment Advisors</td>
<td>33,447,336.41</td>
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<td><strong>TOTALS</strong></td>
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<tr>
<td>BANK</td>
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<td>ANNUALIZED YIELD RATE (NET OF FEES)</td>
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<tr>
<td><strong>SOLID WASTE</strong></td>
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<tr>
<td><strong>US BANK</strong></td>
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<tr>
<td>Old Landfill Sanitary LTC</td>
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<td>1.68%</td>
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<tr>
<td>Sanitary Landfill LTC</td>
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<td>Sanitary Landfill Closure</td>
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<td>Demolition Landfill</td>
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<td>Ash Monofill Closure</td>
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<td>Ash Monofill LTC</td>
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<tr>
<td><strong>TOTALS</strong></td>
<td>10,171,482.05</td>
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La Crosse County Treasurer
RESOLUTION # __________

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

RE: AUTHORIZING ACCEPTANCE OF ADDITIONAL FUNDING RELATED TO SERVICES PROVIDED THROUGH WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) COLLABORATIVE CRISIS INTERVENTION SERVICES TO YOUTH (CCISY) GRANT

WHEREAS, the Wisconsin Department of Health Services (DHS) has granted a one year extension of the Collaborative Crisis Intervention Services to Youth (CCISY) grant focusing on: extended crisis service outreach and array to youth with apparent SED; to improve crisis linkages to partners, including Coordinated Services Teams (CST) and schools; to improve suicide prevention; to enhance person-centered, strengths-based, trauma informed approaches through crisis; and to enhance cultural competency and linguistic appropriateness of crisis services.; this grant has been in place since July 1, 2014; and,

WHEREAS, La Crosse County was awarded a total of $120,353 to utilize July 1, 2020 through June 30, 2021 to use as such:

- Expenses related to the hiring, training, salary, fringe and equipment for 1.5 Mobile Crisis Responder positions to better address crisis response and follow up on children’s crisis needs including providing short term case management and crisis planning;
- Collaboration with community partners, with particular focus on continuity of mobile crisis responders within La Crosse County schools;
- Provide consistency in mobile crisis responder staff with youth and their families during times of crisis during peak crisis need hours;
- Training expenses related to continued education for mobile crisis responders, crisis staff, as well as continued funding to support Crisis Intervention Training (CIT) for Law Enforcement; and,

WHEREAS, the number of youth placed on an emergency detention has increased from 51 persons in 2018 to 73 persons in 2019; and,

WHEREAS, placements of youth at Winnebago Mental Health Institution have also increased during this time period from 20 persons in 2018 to 28 persons in 2019; and,

WHEREAS, La Crosse County Crisis team’s current conduct meets annual stated goal of follow up contact with all children’s crisis interventions occurring within two days of crisis; and,

WHERAS, continued support around CIT training for Law Enforcement has greatly assisted with successful crisis intervention outcomes.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby accepts the funding of $120,353 obtained from the DHS Collaborative Crisis Intervention Services to Youth Grant.

BE IT FURTHER RESOLVED, that the La Crosse County Board of Supervisors authorize the creation of 1.5 FTE Mobile Crisis Responder positions within the Human Services Department, effective immediately, and authorize the Finance Department to make any appropriate account transfers necessary related to the funding of these positions; and
RE: AUTHORIZING ACCEPTANCE OF ADDITIONAL FUNDING RELATED TO SERVICES PROVIDED THROUGH WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) COLLABORATIVE CRISIS INTERVENTION SERVICES TO YOUTH (CCISY) GRANT

BE IT FURTHER RESOLVED, that La Crosse County is obligated to contract for all services that are necessary to meet the terms of the DHS Collaborative Crisis Intervention Services to Youth Grant as long as they can be supported with the related federal funding; and,

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to execute any contracts or documents necessary to effectuate the purposes of this resolution, after approval by Corporation Counsel; and,

BE IT FURTHER RESOLVED, the additional positions authorized under this resolution will be hired and retained only so long as they can be supported by state and federal dollars related to the grant; and,

BE IT FURTHER RESOLVED, the Finance Department is authorized to make any necessary and appropriate account transfers relating to accepting this additional federal funding.

FISCAL NOTE: Award funds of a total $120,353, with no County match required, and the award period ending June 30, 2021. The operating costs will be tracked under the 210.445.4600 division within the County financial system under the Integrated Support and Recovery Services section.

Date: ________________________________

Date: ________________________________

COMMITTEE CHAIR

COMMITTEE CHAIR

RECORDING CLERK

Reviewed
Only

Recommended

Not Recommended

Co. Admin. ____________________________

[Signature]

Fin. Director ____________________________

[Signature]

Corp. Counsel ____________________________

[Signature]

Board Chair ____________________________

[Signature]

Adopted by the La Crosse County Board this _______ Day of ____________________________, 2020

Requested By: Jason Witt

Date Requested: May 28, 2020

Drafted By: Corporation Counsel

Reviewed

[Signature]

Recommended

50

Not Recommended

[Signature]

[Signature]
RESOLUTION # __________

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

RE: AUTHORIZING ADDITIONAL FUNDING FOR THE BIRTH TO THREE PROGRAM IN THE AREA OF SOCIAL-EMOTIONAL DEVELOPMENT INNOVATION

WHEREAS, the Wisconsin Department of Health Services (DHS), Division of Bureau of Children’s Services (BCS), has awarded La Crosse and Vernon County Birth to Three Program’s Innovation in Social-Emotional Development Grant proposal, and;

WHEREAS, that La Crosse County was awarded a total of $140,071.20 to utilize July 1, 2020 through December 31, 2021 to be continued to use as such:

- $50,000 awarded for Technical Assistance during the implementation of Safe Babies Court Team through Zero to Three within the Family and Children’s Section of La Crosse County Human Services;
- $90,071.20 awarded to be used to support contracted provider agency (The Parenting Place) participation in Circle of Security training; and,

WHEREAS, the Social-Emotional Innovation Grants were offered to counties to further the impact early intervention can make on the social and emotional gains for infants and toddlers.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby accepts the funding of $140,071.20 obtained from the Bureau of Children’s Services (BCS).

BE IT FURTHER RESOLVED, that La Crosse County is obligated to contract for all services that are necessary to meet the terms of the grant related to the funding approved; and,

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to execute any contracts or documents necessary to effectuate the purposes of this resolution, after approval by Corporation Counsel; and,

BE IT FURTHER RESOLVED, the Finance Department is authorized to make any necessary and appropriate account transfers relating to accepting this additional federal funding.

FISCAL NOTE: Award funds of a total $140,071.20, with no County match required, and the award period beginning July 1, 2020 and ending December 31, 2021. The operating costs will be tracked under the 210.455.5235 division within the County financial system under the Integrated Support and Recovery Services section, Birth to Three Program.

Date:

COMMITTEE CHAIR

Reviewed Only, Recommended

Co. Admin. Fin. Director Corp. Counsel Board Chair

Adopted by the La Crosse County Board this ___________ Day of ________________________, 2020

RECORDING CLERK

Not Recommended

Requested By: Jason Witt

Date Requested: May 28, 2020

Drafted By: Corporation Counsel
RE: APPROVING RELEASE OF REMAINING $125,000 FOR HOMELESSNESS PREVENTION SERVICES

WHEREAS, preventing individuals and families from becoming homeless will save intervention dollars currently spent on shelter, incarceration, mental health, emergency room and related services, while averting loss of employment, insecurity for children, and mental health crises; and

WHEREAS, the La Crosse County Board of Supervisors released $375,000 from the $500,000 of General Fund reserves allocated in the 2018 budget, which funded direct aid to households and individuals for rent and other assistance, matched by staffing support through the Salvation Army, Catholic Charities and the La Crosse Area Family Collaborative; and

WHEREAS, the Collaborative to End Homelessness has requested the release of the remaining $125,000 from the County to fund direct aid in 2020, which matches additional funding commitments for staffing support of from Gundersen Health Care, Mayo Health Systems, the Salvation Army and Catholic Charities.

NOW THEREFORE BE IT RESOLVED by the La Crosse County Board of Supervisors, approves release of the remaining $125,000 to provide short-term direct aid to individuals and families to prevent homelessness through the Salvation Army, Catholic Charities and the La Crosse Area Family Collaborative, which will be matched from other funding sources for staffing and support services.

BE IT FURTHER RESOLVED that the county funding will reimburse these agencies for short-term direct aid provided to individuals and families, contingent upon assessment of household income at or below 80% of County Median Income, while verifying that the recipients are not receiving assistance from multiple agencies.

BE IT FURTHER RESOLVED that county funding for short-term direct aid may be used for rental assistance, utilities, security deposit, child-care and vehicle repairs in order to maintain housing, prevent eviction and/or continued employment.

BE IT FURTHER RESOLVED that the La Crosse Collaborative to End Homelessness will continue to collect data and report to the County Board on the specific uses of the funding, the number of individuals and families assisted and any measurable effect on the use of local intervention and shelter resources, in order to consider the effectiveness of the expanded prevention services for accessing funding in future budgets.

FISCAL NOTE: The 2018 budget allocated $500,000 in Org 100. 155.1590 Non-Departmental Account 64300.01 for Operating Expenses from General Fund Balance – Excess Sales Tax. No additional funding has been allocated in the 2020 budget.

Date:

EXECUTIVE COMMITTEE CHAIR

Reviewed
Only
Recommended
Not
Recommended
Co. Admin.      
Fin. Director     
Corp. Counsel   
Board Chair     

RECORDING CLERK

Requested by: Collaborative to End Homelessness
Date Requested: June 2, 2020
Drafted By: Steve O'Malley

Adopted by the La Crosse County Board this Day of , 2020