1. March 18, 2020 Health And Human Services Committee Agenda
   Documents:
   
   DHHS 3.18.20 AGENDA.PDF

2. March 18, 2020 Health And Human Services Committee Packet
   Documents:
   
   MARCH 2020 DHHS BOARD PACKET.PDF
Walworth County Health and Human Services Board

MEETING NOTICE
Wednesday, March 18, 2020
2:00 p.m.
County Board Room
Government Center – 100 W. Walworth
Elkhorn, Wisconsin

Kenneth Monroe – Chair, Tim Brellenthin – Vice-Chair,
William Norem – Supervisor, Kathy Ingersoll – Supervisor, Charlene Staples – Supervisor,
Dr. Richard Terry – Citizen Representative, Penny Scheuerman – Citizen Representative,
Monica Los – Citizen Representative, William Wucherer – Citizen Representative

(Posted in compliance with Sec. 19.84, Wis. Stats.) A quorum of the Lakeland Health Care Center Board of Trustees will be in attendance.
It is possible that a quorum of the County Board or any of its other committees could be in attendance at this meeting.

Agenda items are available upon request for the Department of Health and Human Services or on the county’s web page (co.walworth.wi.us). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.

AGENDA
Note: all agenda items are subject to discussion and/or action.

1. Call to order
2. Roll call
3. Withdrawals from the agenda, if any
4. Agenda approval
5. Approval of minutes of last meeting(s):
   a) January 22, 2020 (Enclosure 1)
6. Public Comment Period
7. Unfinished business
   a) Memorandum of Understanding with Child Protective Services (CPS) and Law Enforcement (Enclosure 2)
8. New business
   a) Administration Presentation (Enclosure 3)
      i. 2019 Annual HIPAA Incidents Report (Enclosure 4)
      ii. 2019 Annual Consumer Complaint Report (Enclosure 5)
iii. 2019 Annual Satisfaction Survey

iv. 4th Write Off and Year End Summary

b) Resolution Urging the State Legislature and Governor to Amend the Wisconsin Statewide Standing Order for the Dispensing of Naloxone

c) Resolution to Amend Section Urging the State Legislature and Governor to Authorize County-Employed Human Services Professional to Administer Naloxone in Response to a Suspected Opioid Overdose

d) Request to use the County logo in partnership with the Tree House for Child Abuse Prevention Month Billboards and Banner

e) Request to apply for DHS grant funding for Community Partnerships for Diversion from Youth Justice

9. Report(s)
a) Update on COVID-19

10. Correspondence
a) Letter from the Wisconsin Department of Children and Families Recognizing Efforts to Document Contacts for Children in Out-of-Home Care

11. Announcements
a) Governor Evers Signs Assembly Bill 633 into Law
b) Referral from the County Board: Outagamie County Resolution No. 79-2019-20 and Proposed Amendment to Resolution NO. 79-2019-20 – Resolution in Support of Pending Legislation 2019 Senate Bill 427 Relating to Increased Penalties for Crimes Against Elder Persons; Restraining Orders for Elder Persons; Freezing Assets of a Defendant Charged with Financial Exploitation of an Elder Person; Sexual Assault of an Elder Person; Physical Abuse of an Elder Person; and Providing a Penalty
c) Referral from the County Board: Outagamie County Resolution No. 130-2019-20 – Supporting Pending Legislation that Would Correct a Discrepancy Between Parallel Statutes that Compute the Detention Hearing Timelines for Children in Need of Protection (CHIPS) Proceedings Under State Statutes Chapter 48 and Juvenile Delinquency Cases Under Chapter 938

12. Set/confirm next meeting date and time – April 29, 2020 at 2:00 p.m.

13. Adjournment - The Health and Human Services Board will Adjourn

Submitted by: Kenneth Monroe – Chair, Health and Human Services Board
Elizabeth Aldred – Director, Health and Human Services

Posted: March 12, 2020
Memorandum

To: Walworth County Health & Human Services Board
From: Elizabeth Aldred, HHS Director
Date: March 11, 2020
RE: March 18, 2020 Health & Human Services Board Agenda

The Health & Human Services Board agenda includes the following items:

- We have finalized the Memorandum of Understanding (MOU) between Child Protective Services and law enforcement that was requested by our former Corporation Counsel. All 18 jurisdictions have signed the MOU. Attached is the copy of the completed MOU and a review of the process we have taken to get to this point. No action is needed at this time.

- We are beginning our annual division updates this month. We will be starting with our Administration division. We will be sharing with you a few of the key issues facing this division in the coming year including revenue make up, WIMCR reporting, compliance initiatives and covered entity status. Included for your review and approval are the annual HIPAA incident, consumer complaints, satisfaction survey, and 4th quarter and year end write off reports.

- During a Learning to Lead presentation in 2019 a group of our staff looked into issues surrounding the use of Naloxone by staff within the department since some consumers of HHS services are at a higher risk for overdose. Included in your packet are two resolutions for your review. The first of these resolutions would ask our legislature and governor to amend the state law to explicitly include public health departments amongst those able to dispense and administer Naloxone.

- For the same reason, the second resolution would ask our legislature and governor to amend the state statutes to authorize county employed human serves professional to administer Naloxone. We are seeking your support of these resolutions.

- HHS is partnering with the Tree House to expand our primary prevention efforts through use of billboard and banners during child abuse prevention month. For the past two years the department has sought your permission to allow the Tree House to utilize the county logo in their child abuse prevention campaign. We are seeking your continued support of these efforts.

- We are seeking board approval to apply for a Department of Health Services grant. This grant of up to $250,000 would support forming community partnership that will collaboratively develop diversion alternative for youth. No county match funds are required in support of this opportunity.

- Significant press coverage has recently been given to COVID-19. Our public health department has been actively involved in monitoring and updating the
community on the impact of the virus. Staff within the department have been in contact with members of our community as well as other community health care providers to assist in addressing health care concerns as they arise. We would like to take this opportunity to address our role in surveillance, monitoring, prevention and education efforts in and for our community.

➢ On January 23, 2020 the Department of Children and Families recognized Walworth County for its efforts in completing and documenting contacts for children in out of home care. This is the second year in a row that we have received this recognition.

➢ For many months we have been discussing the effects of law enforcement transportation for Emergency Detentions. Governor Evers signed Assembly Bill 633 into law in February 2020.

➢ In February the county board referred a resolution from Outagamie County to the HHS board. Included for your review is the resolution related to Senate bill 427 related to increase penalties for crimes against elders.

➢ Also included in your packet, for your review, is a second resolution by Outagamie County related to court hearing timelines for CHIPS cases.
The meeting was called to order at 2:00 p.m. by Chair Monroe.

Roll call was conducted. Members present included Chair Kenneth Monroe, Vice Chair Tim Brellenthin, Supervisors William Norem, Charlene Staples, Citizen Representatives Monica Los, Sandra Wagie-Troemel and William Wucherer. Supervisor Kathy Ingersoll and Citizen Representative Dr. Richard Terry were absent. A quorum was declared.

Others in Attendance:
County Board Supervisors: Nancy Russell
County Staff: Superintendent of County Institutions Elizabeth Aldred; Deputy Director of Health and Human Services (HHS) Carlo Nevicosi; County Administrator Mark Luberda; Advisor to County Administrator David Bretl; Children and Families Division Manager Lisa Broll; Behavioral Health Unit Manager Amy Hart; Long Term Care Manager Randy Kohl; Family and Children’s Services Specialist Alexandria Moran; and Children’s Ongoing Supervisor Alisari Mansky
Members of the public: Michael R. Bell; Susan B. Bell; Mary B. Koss; and Pat Weeden

Vice Chair Brellenthin offered a motion, second by Citizen Representative Wucherer, to approve the agenda with one amendment: 1) Item 8a, St. John in the Wilderness Recognition, to follow Public Comment. The agenda as amended was approved with no withdrawals.

On motion by Vice Chair Brellenthin, second by Supervisor Staples, the minutes of the December 11, 2019 meeting were approved.

Public Comment – There was none.

New Business
• St. John in the Wilderness Recognition
Children and Families Division Manager Lisa Broll introduced and formally recognized Mary Koss and Susan Bell from St. John in the Wilderness for their dedication and efforts of providing the children and families of our community with food, gifts and other necessities during the holiday season. St. John in the Wilderness has helped over 399 families over the past 13 years.

Unfinished Business
• Behavioral Health Case Manager 2019 Revenue
Superintendent of County Institutions Elizabeth Aldred provided a review of the revenues received and offsetting expenses for the Comprehensive Community Services (CCS) program. The CCS program is 100% reimbursable through Medicaid. The Behavioral Health Case Manager position generated $38,000 in Medicaid revenue and actual cost of the position in 2019 was $27,423.

• Update on Memorandum of Understanding with Law Enforcement
Deputy Director of Health and Human Services (HHS) Carlo Nevicosi stated considerable progress has been made relative to the Memorandum of Understanding (MOU) between Child Protective Services and law enforcement. The MOU was developed by the Walworth County Sheriff and the City of Delavan and Village of East Troy Police Chiefs. The MOU will be available for review by The Tree House and various Police Chiefs on Monday. The MOU will be presented at the next Law Enforcement Executive Committee meeting and it is anticipated that any proposed ordinance changes will be presented to the Executive Committee in February.
New Business

- St. John in the Wilderness Recognition
  This item was acted upon previously in the meeting.

- Authorization to Create Additional Deputy Director Position
  Aldred distributed and gave a brief overview of a proposed organizational chart inclusive of a second Deputy Director position at Health and Human Services (HHS), which would provide direct oversight of both the Administrative and Long Term Care Managers. Aldred believes this will give HHS enough support to continue to grow, develop and provide services to the community, while allowing her to provide support to both HHS and Lakeland Health Care Center (LHCC) as they continue to grow and change. Advisor to County Administrator Bretl stated he contemplated either a second Deputy Director or another high level management position, when asking Aldred to step in as Superintendent. He does not believe this two Deputy Director Model will necessarily set precedence, as Walworth County is at a different place with skilled care facilities. The only reservation Bretl had was that the newly appointed County Administrator Mark Luberda will need to review this request and be fully apprised of the budget. Discussion ensued. Supervisor Staples offered a motion, second by Citizen Representative Wagie-Troemel, to approve the additional Deputy Director position in HHS. Motion carried 7-0.

- Dementia Care Specialist Grant
  Aldred gave a brief overview of the Dementia Care Specialist Grant that has been awarded to HHS by the Wisconsin Department of Health Services and requested permission to: 1) Accept the grant; 2) Create a Dementia Care Specialist (DCS) position; and 3) Place the Dementia Care Specialist Grant on the Pre-Approved Recurring Grants List. The grant is an ongoing annual award of $80,000, which will support the DCS program. Discussion followed. Citizen Representative Wucherer offered a motion, second by Supervisor Staples, to approve acceptance of the Dementia Care Specialist Grant and for it to be placed on the Pre-Approved Recurring Grants List. Motion carried 7-0.

- Creation of Driver Positions
  Aldred stated HHS is requesting authorization to create two part-time Driver positions for the purpose of delivering meals prepared by the Lakeland Health Care Center kitchen for the Senior Nutrition program. HHS will need to purchase a warming device for each vehicle. It is anticipated the cost would be approximately $23,800 for both part-time positions, as opposed to vendor costs of $35,000 for the service. HHS would be utilizing their vehicles and will require all drivers to have insurance in order to drive those vehicles. Supervisor Staples offered a motion, second by Supervisor Norem, to move forward and approve the driver positions. Motion carried 7-0.

- Urban and Rural Women’s Substance Abuse Services Grant
  Aldred stated HHS was notified on December 16, 2019 that they would not be receiving the Urban and Rural Women’s Substance Abuse Services Grant, which was competitively bid this year. There were two full-time staff members providing services in the Women’s Wraparound program who have transferred to two open Community Case Management positions in the Behavioral Health Division. Aldred requested permission to eliminate the two positions in the Women’s Wraparound program and to remove this grant from the budget. Discussion ensued. Supervisor Norem offered a motion, second by Vice Chair Brellenthin, to approve removal of the grant from the Pre-Approved Recurring Grants List and to approve the relocation of the two people. Motion carried 7-0.

Report(s)

- 2019 Wisconsin Medicaid Cost Report (WiMCR) Reimbursement
  Aldred gave a brief overview of the 2019 Wisconsin Medicaid Cost Report (WiMCR) Reimbursement as indicated in Enclosure 8.
Correspondence

- Referral from the County Board Outagamie County Resolution NO. 114-2019-20 – Urging the Governor and Legislature to Submit a Waiver Application from Centers for Medicare and Medicaid Services (CMS) of the Medicaid Institute for Mental Disease (IMD) Exclusion to Allow Federal Reimbursement of Short Term Acute Care and Transition Planning for Persons with Serious and Persistent Mental Illness

Aldred briefly explained the purpose of the referred Outagamie County Resolution urging the Governor and Legislature to apply for a waiver from Centers for Medicare and Medicaid Services (CMS) of the Medicaid Institute for Mental Disease (IMD) to allow payment by Medicaid, which would primarily be Winnebago as the provider for Walworth County. Aldred said the State has repeatedly refused application for the waiver, as they believe it will impact other funding, the way other riders are reviewed, and they don’t believe this is beneficial for the counties.

Discussion followed. **Supervisor Staples offered a motion, second by Citizen Representative Wagie-Troemel, to create a resolution in support of the Outagamie resolution and to have it forwarded to the Wisconsin Counties Association (WCA).** Discussion ensued relative to the table presented on Page 3 of Enclosure 9 and how it compares to Walworth County. Aldred and Nevicosi briefly explained how Walworth County has had significantly high bills in the past, upward to a million dollars a year, covering the various hospitals that individuals were sent to. **Motion carried 5-2. Supervisor Norem and Citizen Representative Wucherer voted No.**

Announcements

- Holiday Care 2019 Update
  Aldred gave a brief report on the Holiday Care program and considers it to be another successful year.

Confirmation of Next Meeting – The next meeting was confirmed for Wednesday, February 19, 2020 at 2:00 p.m.

Adjournment

**On motion by Vice Chair Brellenthin, second by Citizen Representative Wagie-Troemel, Chair Monroe adjourned the meeting at 2:53 p.m.**

Submitted by Patricia Sommers, Administrative Assistant. Meeting minutes are not considered final until approved by the committee at the next regularly scheduled committee meeting.
MEMORANDUM

TO: Health and Human Services Board
FROM: Lisa Broll, Children and Families Division Manager
DATE: 03/11/2020
SUBJECT: CPS/LE Memorandum of Understanding Update

This memo provides you an update on the Department’s status of entering into a memorandum of understanding (MOU) with our local law enforcement jurisdictions. There is no action needed from the board at this time on this information.

Back in 2016, David Bretl rendered a corporation counsel opinion directing the Department to enter into a memorandum of understanding with law enforcement. During the October 2019 HHS Board meeting, the Children and Families Division shared with you both the history and the changes that we were going to be making in regards to the process of how we handle screened out reports with law enforcement. As part of that meeting, we informed the board that we would be working closely with our local law enforcement agencies to develop a MOU between Child Protective Services (CPS) and each jurisdiction and that we would report back.

In November, HHS leadership along with the Walworth County Sheriff, a Sheriff’s Department Captain, the City of Delavan Police Chief and the Village of East Troy Police Chief met to discuss the development of the MOU. Between November and February each member of this group, as well as our Deputy Corporation Counsel and District Attorney’s office, provided input and feedback into the final document.

On February 19th, HHS leadership attended the Walworth County Executive Law Enforcement Association meeting to share, discuss and answer any questions about the MOU with them. We requested that the document be sent out to all jurisdictions for one final look before proceeding with the signing.

On February 28th, we sent out a letter to all 18 of the local jurisdictions letting them know that as of Monday, March 16th the process of sending screened out reports would change and that we were respectfully requesting their signature on the MOU.

As of March 11th, all 18 jurisdictions have signed and accepted the MOU.

Attached you will find a copy of the letter sent to each jurisdiction and the signed MOU.

"Walworth County is an Equal Opportunity Employer"
Memorandum

Date: February 28, 2020

To: Walworth County Executive Law Enforcement Association

From: Carlo Nevicosi

Re: Law Enforcement/Child Protective Services MOU

Thank you for the opportunity to speak with you directly about our proposed process for sharing CPS reports. We appreciate the feedback and have incorporated it into the attached Memorandum of Understanding.

Beginning March 16th, you will no longer automatically receive all Child Protective Services screen out reports. You will continue to receive all of the reports outlined in the MOU. Requests for additional reports can be made directly to Meghan Mahar and will be processed promptly.

We respectfully request your electronic signature on the attached document. We look forward to meeting with you again at the April Law Enforcement Execs meeting to get your feedback on the new process.
MEMORANDUM OF UNDERSTANDING
BETWEEN
WALworth COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES
AND
LAW ENFORCEMENT AGENCIES OF WALworth COUNTY

I. COOPERATING PARTIES
This Memorandum of Understanding (MOU) is entered into by the cooperating parties of Walworth County Department of Health and Human Services Child Protective Services hereinafter referred to as Department, and the law enforcement agencies of Walworth County, hereinafter referred to as Law Enforcement.

II. PURPOSE
This Memorandum of Understanding (MOU) serves to complement the Walworth County Joint Protocol for a Collaborative Response to Child Maltreatment. It specifies the manner in which the participating agencies respond to certain types of Child Protective Services Reports.

III. DURATION AND MONITORING THE MOU
This MOU shall expire one year from the date of signature. Additions and modifications shall be agreed upon by the cooperating parties.

IV. DEFINITIONS:
Screened In Report – Refers to a report received by Child Protective Services where the information presents a reasonable cause to suspect maltreatment or safety/risk concern that supports threatened maltreatment. Screened in reports are assigned for Initial Assessment.
Screened Out – Non-Caregiver Report – Refers to a Child Protective Services report that indicates a child may have been maltreated by a person who is not a caregiver to the child, AND there is no indication of any parental contribution to the maltreatment.
Screened Out Report – Refers to a Child Protective Services report received by WCDHHS that does not present a reasonable cause to suspect maltreatment or safety/risk concerns that would support threatened maltreatment. Per Ch. 48, Wis. Stats, this type of report does not warrant CPS intervention and CPS is not required to send to law enforcement.
Caregiver- A caregiver is defined as:
1. The child's parent, grandparent, great-grandparent, stepparent, brother, sister, stepbrother, stepsister, half-brother, or half-sister.
2. The child's guardian or legal custodian.
3. A person who resides or has resided regularly or intermittently in the same dwelling as the child.
4. An employee of a residential facility or residential care center for children and youth in which the child was or is placed.
5. A person who provides or has provided care for the child in or outside of the child's home.
6. Any other person who exercises or has exercised temporary or permanent control over the child or who temporarily or permanently supervises or has supervised the child.
7. Any relative of the child other than a relative specified in subd. 1.

V. DEPARTMENT PROCEDURES
1. WCDHHS-CPS shall inform all reporters of their ability to contact law enforcement and request an immediate investigation if the reporter suspects that the health or safety of the child is in danger.
2. WCDHHS-CPS shall send to law enforcement within 12 hours of receipt, exclusive of Saturdays, Sundays, or legal holidays:
   a. All reports of suspected or threatened sexual abuse.
   b. All Screened Out Non-Caregiver Reports in which the information presents a reasonable cause to suspect maltreatment.
3. Upon request, CPS will disclose other reports to law enforcement for the purpose of investigation and prosecution.
4. WCDHHS-CPS shall coordinate with law enforcement for joint investigations in all incidences of child death or serious injury, suspected abuse or neglect involving significant violence, torture, multiple victims, the use of inappropriate or cruel restraints, and exposure of a child to a dangerous situation or other similar aggravated circumstances.
5. WCDHHS-CPS may coordinate with law enforcement for joint investigations in other cases, when appropriate.
   a. CPS shall make every attempt to initiate a collaborative investigation with law enforcement in order to avoid multiple interviews and follow trauma-informed practice.
b. CPS cannot suspend or delay its response, nor abbreviate its information gathering, in deference to a law enforcement investigation.

c. CPS may only delay response time when a joint investigation is in the best interest of the child and does not compromise child safety.

6. CPS shall assume all responsibility for assessing the safety of the children and establishing a sufficient plan for safety when applicable.

VI. LAW ENFORCEMENT PROCEDURES

1. Law enforcement shall, within 12 hours of receipt, exclusive of Saturdays, Sundays, or legal holidays, report to WCDHHS-CPS all cases of suspected abuse/neglect:
   a. By a caregiver
   b. Suspected caregiver involvement/contribution
   c. Unknown maltreater- not known to law enforcement if in a caregiving role
   d. Sex trafficking of a child

2. Law enforcement may coordinate with CPS for joint investigations of suspected abuse/neglect screened in for assessment, when requested. Law enforcement shall assume a primary role in the collection and preservation of physical evidence for joint investigations.

3. Law enforcement may request reports of suspected abuse and neglect not otherwise specified in this Memorandum of Understanding. The basis for this confidentiality exception, Sec. 48.981 (7) permits law enforcement to make these requests for the purpose of investigation and prosecution. Requesting law enforcement shall identify the purpose or objective to be served by the release of the reports.

4. Law enforcement may not further disseminate CPS reports except to persons enumerated in Wis. Stat. 48.981(7)(a) for the purposes specified in Wis. Stat. 48.981(7)(e).

5. During the course of an investigation, law enforcement shall not reveal the identity or occupation of the reporter.

VII. MODIFICATION OR TERMINATION

This MOU is valid for one year from signing. The MOU or any part thereof may be renegotiated or terminated at the request of either cooperating party.

For Department
Typed Name: Walworth County Department of Health & Human Services
Elizabeth Aldred
Director

E-SIGNED by Elizabeth Aldred
on 2020-03-08 19:04:19 GMT

Date: March 08, 2020

For Law Enforcement
Typed Name: James Hansen, City of Delavan
Chief

E-SIGNED by James Hansen
on 2020-03-04 18:32:01 GMT

Date: March 04, 2020
Typed Name: Don Jensen, Town of East Troy
Title: Chief
Signature: E-SIGNED by Don Jensen on 2020-03-03 17:16:46 GMT
Date: March 03, 2020

Typed Name: Eric Anderson, Town of Geneva
Title: Chief
Signature: E-SIGNED by Eric Anderson on 2020-03-03 13:42:36 GMT
Date: March 03, 2020

Typed Name: James Bushey, Town of Linn
Title: Chief
Signature: E-SIGNED by James Bushey on 2020-03-10 22:09:42 GMT
Date: March 10, 2020

Typed Name: Matt Kiederlen, U.W. Whitewater
Title: Chief
Signature: E-SIGNED by Matt Kiederlen on 2020-03-03 14:16:10 GMT
Date: March 03, 2020

Typed Name: Jeremy Swendrowski, Village of East Troy
Title: Chief
Signature: E-SIGNED by Jeremy Swendrowski on 2020-03-03 12:33:30 GMT
Date: March 03, 2020
Administrative Services & Resource Supports Division

- Economic Support Services
- Fiscal Services
- Medical Records & Compliance
INSURANCE REVENUE MAKE-UP

2018

- Medicaid: $2,718,462
- Medicare: $82,369
- Private Insurance/Self Pay: $938,034
- Bad Debt Write-off: -$165,140

Total 2018 Insurance Revenue: $3,573,725

2019

- Medicaid: $2,934,519
- Medicare: $87,643
- Private Insurance/Self Pay: $888,118
- Bad Debt Write-off: -$101,658

Total 2019 Insurance Revenue: $3,808,622
# 2019 WRITE-OFF SUMMARY

<table>
<thead>
<tr>
<th>Write Off Description/Code</th>
<th># of WO</th>
<th>2018</th>
<th># of WO</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Loss - LLOSS</td>
<td>7</td>
<td>$3,014.73</td>
<td>2</td>
<td>$62.50</td>
</tr>
<tr>
<td>No Prior Authorization - WONPA</td>
<td>14</td>
<td>$2,219.25</td>
<td>20</td>
<td>$2,486.50</td>
</tr>
<tr>
<td>Timely - WOTM</td>
<td>56</td>
<td>$7,182.25</td>
<td>27</td>
<td>$3,973.32</td>
</tr>
<tr>
<td>Bankruptcy - LBANK</td>
<td>4</td>
<td>$2,516.00</td>
<td>2</td>
<td>$416.91</td>
</tr>
<tr>
<td>Collections - LCOLL</td>
<td>498</td>
<td>$129,932.82</td>
<td>124</td>
<td>$27,165.48</td>
</tr>
<tr>
<td>Too Costly to Collect - LCOST</td>
<td>5</td>
<td>$37.33</td>
<td>3</td>
<td>$30.40</td>
</tr>
<tr>
<td>Client Deceased - LDEC</td>
<td>1</td>
<td>$3,530.86</td>
<td>1</td>
<td>$489.00</td>
</tr>
<tr>
<td>Non Covered Provider - WONCP</td>
<td>211</td>
<td>$29,643.77</td>
<td>140</td>
<td>$21,171.83</td>
</tr>
<tr>
<td>Non Covered Services - WONCV</td>
<td>127</td>
<td>$13,240.55</td>
<td>168</td>
<td>$15,924.70</td>
</tr>
<tr>
<td>B3 Out of Network - WOON</td>
<td>73</td>
<td>$8,633.34</td>
<td>193</td>
<td>$23,335.96</td>
</tr>
<tr>
<td><strong>Total Write-Offs</strong></td>
<td><strong>$199,950.90</strong></td>
<td></td>
<td><strong>$95,056.60</strong></td>
<td></td>
</tr>
</tbody>
</table>
2018 WIMCR payment received in December 2019 totaled $961,000.

$490,000 anticipated WIMCR payment included in 2020 budget.

- CCS: 100% Reimbursed
- CRS: 95% Reimbursed
- Crisis MOE: $385,378
2019 CONSUMER SATISFACTION SURVEY
• 19 surveys received; overall, the feedback was positive

2019 CONSUMER COMPLAINT SUMMARY
• 12 consumer complaints were received. Seven were resolved informally, three had no violations found, one was sent to ESS to follow their state process and one was rescinded.

2019 HIPAA INCIDENT SUMMARY
• Three incidents required consumer notification.

2019 COMPLETED AUDITS
• Community Support Program (CSP)
2019 COMPLIANCE PROJECT FOLLOW-UP

- COVERED VS. HYBRID ENTITY
  - Contacted the other 71 counties in Wisconsin to discuss their status
  - Met with all HHS divisions to discuss impact of a potential change to hybrid
  - Standing topic at all HHS Compliance Committee meetings
  - Drafted a proposal containing both options along with a Request for Legal Opinion and received Corporation Counsel’s feedback in regards to remaining covered to switching to hybrid
2020 KEY COMPLIANCE PROJECT

- EXPANSION OF THE INTERNAL AUDIT PLANS TO BEGIN MID-YEAR 2020
  - Includes the addition of treatment case notes within the quarterly peer audits
  - Expand the program to include annual mock-state audits for each state certified program
  - Implement program specific quality assurance and quality improvement procedures for all state certified programs
<table>
<thead>
<tr>
<th>Incident Number</th>
<th>Date of Report</th>
<th>Date of Incident</th>
<th>Brief description of incident</th>
<th>Risk Level (Based on Risk Assessment Analysis Tool)</th>
<th># of patients involved</th>
<th>Consumer Media</th>
<th>HHS/OCR</th>
<th>Action Taken</th>
<th>Resolution Steps</th>
</tr>
</thead>
<tbody>
<tr>
<td>20190322</td>
<td>3/28/2019</td>
<td>3/21/2019</td>
<td>An employee faxed a document to a local skilled nursing facility (SNF) and placed the wrong consumer’s name on the document. The SNF informed WCDHHS of the error. Due to the SNF not being a business associate or contracted facility, this was a breach.</td>
<td>Low</td>
<td>1</td>
<td>NA</td>
<td>2/24/2020</td>
<td>Ensure the SNF shredded the document and received written documentation they had. As well as trained the WCDHHS employee on accuracy when releasing documents.</td>
<td></td>
</tr>
<tr>
<td>20190501</td>
<td>5/17/2019</td>
<td>4/22/2019</td>
<td>A WCDHHS employee emailed a referral form to a family. The referral form they emailed was not blank as they had originally believed, but had information from a past consumer (names, date of birth, age and address). The person who inadvertently received the document notified the WCDHHS employee of the mistake.</td>
<td>Low</td>
<td>2</td>
<td>5/17/2019</td>
<td>NA</td>
<td>Ensured the recipient shredded the document and received written confirmation they had. Fixed the document that was thought to be blank. Trained the WCDHHS employee on being more careful and taking more time to look at document accuracy.</td>
<td></td>
</tr>
<tr>
<td>20190915</td>
<td>10/14/2019</td>
<td>9/15/2019</td>
<td>A WCDHHS employee was found to be using their personal social media on their personal device to contact consumers on their case load, including the release of sensitive material. This also included contacting one consumer’s friend, simultaneously releasing sensitive material to that non-consumer (friend). In addition, it was found that the employee continued to contact some consumers after their resignation.</td>
<td>High</td>
<td>10</td>
<td>10/3/2019</td>
<td>NA</td>
<td>The employee resigned immediately. Access to consumer information was revoked immediately. All families on the employee’s case load were contacted on two separate occasions and asked to not have contact with the former employee. Notifications were also made to Walworth County Corporation Counsel, proper law enforcement and the State licensing board. All of the former employee’s charts were reviewed for accuracy as well.</td>
<td></td>
</tr>
<tr>
<td>#</td>
<td>DATE RECEIVED</td>
<td>DATE OF COMPLAINT</td>
<td>DIVISION</td>
<td>PRIMARY COMPLAINT</td>
<td>DATE COMPLETED</td>
<td>CRS ASSIGNED</td>
<td>DETERMINATION</td>
<td></td>
<td></td>
</tr>
<tr>
<td>----</td>
<td>---------------</td>
<td>------------------</td>
<td>---------------------------------------</td>
<td>------------------------------------------</td>
<td>----------------</td>
<td>---------------------</td>
<td>-----------------------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>12/27/18</td>
<td>12/27/18</td>
<td>Child Support</td>
<td>Unprofessional Staff Conduct</td>
<td>01/25/19</td>
<td>A. Winden</td>
<td>Resolved Informally</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Note: Was not received by CRS in time to be included on the 2018 Annual Summary.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>01/31/19</td>
<td>01/31/19</td>
<td>Behavioral Health</td>
<td>Service Delivery</td>
<td>02/11/19</td>
<td>L. Kadlec</td>
<td>Resolved Informally</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>02/22/19</td>
<td>02/20/19</td>
<td>Children and Family Services</td>
<td>Unprofessional Staff Conduct</td>
<td>03/04/19</td>
<td>A. Winden</td>
<td>Recinded - Resolved Informally</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>03/05/19</td>
<td>03/05/19</td>
<td>Long Term Care - Adults Protective Services</td>
<td>Unprofessional Staff Conduct</td>
<td>03/18/19</td>
<td>L. Kadlec</td>
<td>Resolved Informally</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>03/08/19</td>
<td>03/05/19</td>
<td>Behavioral Health</td>
<td>Unprofessional Staff Conduct</td>
<td>03/15/19</td>
<td>A. Winden</td>
<td>Resolved Informally</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>03/04/19</td>
<td>3/3/2019</td>
<td>Behavioral Health</td>
<td>Unprofessional Staff Conduct</td>
<td>3/28/2019</td>
<td>L. Broll</td>
<td>Resolved Informally</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>05/14/19</td>
<td>5/14/2019</td>
<td>Public Health</td>
<td>Program Cost Share</td>
<td>6/11/2019</td>
<td>A. Winden</td>
<td>Resolved Informally</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>05/28/19</td>
<td>5/28/2019</td>
<td>Children and Family Services</td>
<td>Unprofessional Staff Conduct</td>
<td>6/25/2019</td>
<td>A. Winden</td>
<td>Resolved Informally</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>07/18/19</td>
<td>7/18/2019</td>
<td>Children and Family Services</td>
<td>Unprofessional Staff Conduct</td>
<td>8/16/2019</td>
<td>A. Winden</td>
<td>Resolved Informally</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>08/21/19</td>
<td>8/21/2019</td>
<td>Behavioral Health</td>
<td>Unprofessional Staff Conduct</td>
<td>9/20/2019</td>
<td>L. Kadlec</td>
<td>No Rights Violation Found</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>09/06/19</td>
<td>8/25/2019</td>
<td>Administration</td>
<td>Financial Review / Debt Dispute</td>
<td>9/20/2019</td>
<td>A. Winden</td>
<td>Forwarded to ESS to Complete First Step in ESS Grievance Process</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>10/07/19</td>
<td>Left Blank</td>
<td>Children and Family Services</td>
<td>Unprofessional Staff Conduct</td>
<td>11/18/2019</td>
<td>A. Winden</td>
<td>No Rights Violation - Redundant Complaint</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>10/08/19</td>
<td>10/08/19</td>
<td>Children and Family Services</td>
<td>Unprofessional Staff Conduct / Inaccurate Information in Record</td>
<td>11/18/2019</td>
<td>A. Winden / L. Kadlec</td>
<td>No Rights Violation</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### AGENCY SATISFACTION SURVEY

#### Year

2019

#### Comments / Notes
- One survey did not respond to 4th question under Service Delivery
- One survey did not respond to 3rd or 4th question under Customer Service
- One survey did not respond to Customer Service 2nd question or Accessibility 1st question
- One survey was completed with comments only (no scores given)

#### ENTER THE TOTAL NUMBER OF RESPONSES TO A QUESTION INTO THE CORRESPONDING BOX

<table>
<thead>
<tr>
<th>StrONGLY AGREE (5)</th>
<th>AGREE (4)</th>
<th>SOMEWHAT AGREE (3)</th>
<th>DISAGREE (2)</th>
<th>STRONGLY DISAGREE (1)</th>
<th>AVERAGE SCORE PER QUESTION</th>
<th>AVERAGE SCORE SECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>3</td>
<td>1</td>
<td></td>
<td></td>
<td>4.7</td>
<td>4.6</td>
</tr>
</tbody>
</table>

#### CUSTOMER SERVICE

- I was treated with respect.
- Staff were sensitive to my cultural and ethnic background (race, religion, language, etc.).
- My questions or concerns were addressed in a timely manner.
- If staff were not able to help me, they worked to connect me to someone who could.

#### SERVICE DELIVERY

- The staff were knowledgeable.
- Staff spoke with me in a way I understood.
- I felt comfortable asking questions.
- I was able to get the services I thought I needed.
- The environment at Health & Human Services is welcoming and safe.

#### ACCESSIBILITY

- The agency has convenient hours.
- The location of services was easy for me to find.
- It was easy to get information about available services.

#### OVERALL EXPERIENCE

- I am satisfied with the services I received.
- If I had other choices, I would still get services from this agency.
- Based on my experience, I would recommend services to others.

### ADDITIONAL COMMENTS

- Insert a bullet for each consumer comment using the instructions provided below underneath the KEY. Adjust Row Height if Needed.

- If you disagree or strongly disagree with any questions, please explain why.
  - I sat in the lobby for more than an hour before being seen!
  - No you call we talk XXX.
  - I had to be seen multiple times before being able to be seen by psychiatrist. I had someone help make phone calls to be seen by other facilities for a psychiatrist appointment where I should have just been offered appointment with psychiatrist here in first place.
  - Reception was not able to give me address of a counseling center referred to me by "Crisis".
<table>
<thead>
<tr>
<th>Do you have any additional comments about your experience?</th>
</tr>
</thead>
<tbody>
<tr>
<td>○ XXX and XXX especially were very kind and courteous to me and this desk or department always takes care of me when I have a dispute or questions about my case. I truly appreciate their help today and in past visits.</td>
</tr>
<tr>
<td>○ My experience here has opened a whole new meaning to living my life the right way.</td>
</tr>
<tr>
<td>○ XXX is really good at what he does and you have some great people working here yet you have a few that should of been canned years ago.</td>
</tr>
<tr>
<td>○ XXX is excellent. I would never change doctors even for a million dollars.</td>
</tr>
<tr>
<td>○ I always have positive experiences here. Staff members are knowledgeable, respectful, informative, sweet and fun! KEEP! UP! THE! GOOD! WORK!</td>
</tr>
<tr>
<td>○ The food card lady was very nice and helpful.</td>
</tr>
<tr>
<td>○ I ♥ WIC - the staff is so nice and accommodating 😊</td>
</tr>
<tr>
<td>○ Staff should have listings of services offered in other areas and include knowledge base of how other services may be obtained. Staff should also be aware of services offered with insurance coverage. Psychiatrists should be available all hours not just crisis intervention.</td>
</tr>
<tr>
<td>○ Always look forward to my dr's appt.</td>
</tr>
<tr>
<td>○ XXX is so great I would never go to another therapist. He is informative, intelligent and answers all my questions!</td>
</tr>
<tr>
<td>○ XXX has made me feel so very well now and he will always be in my prayers.</td>
</tr>
<tr>
<td>○ The ADRC was very helpful and gave us info that was very necessary for our situation that we had not been told &amp; given to us before. Thank you!</td>
</tr>
<tr>
<td>○ XXX is an excellent therapist. I would never to to anyone else for a million dollars! He recently helped me through stress in my life. I am seeing XXX in 2 weeks. He increased by meds just a little to help me.</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>○ Shorter wait times!</td>
</tr>
<tr>
<td>○ Everything was perfect.</td>
</tr>
<tr>
<td>○ Nada - All Good.</td>
</tr>
<tr>
<td>○ More availability to be seen by psychiatrists. Further interventions offered instead of just being admitted - how about medication management offered right away with a script until able to be seen again. Set up appointments for patients.</td>
</tr>
<tr>
<td>○ Have coffee available.</td>
</tr>
<tr>
<td>○ It was perfect the way it was. I was very pleased and grateful for there help.</td>
</tr>
<tr>
<td>○ Yes. My doctor wouldn't make me wait so long.</td>
</tr>
<tr>
<td>○ Coffee in waiting area!</td>
</tr>
</tbody>
</table>
# 4th Quarter Summary

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>LLOSS</td>
<td>Loss</td>
<td>0</td>
<td>0</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>LLOSS Recovery</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Net LLOSS</td>
<td></td>
<td>0</td>
<td>0</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>WONPA</td>
<td>No Prior Authorization</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>WONPA Recovery</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Net WONPA</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>WOTM</td>
<td>Timely</td>
<td>1 214.20</td>
<td>0</td>
<td>2 289.00</td>
<td>3 503.20</td>
</tr>
<tr>
<td>WOTM Recovery</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Net WOTM</td>
<td></td>
<td>1 214.20</td>
<td>0</td>
<td>2 289.00</td>
<td>3 503.20</td>
</tr>
<tr>
<td>LBANK</td>
<td>Bankruptcy</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Amount Collected</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Net LBANK</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>LCOLL</td>
<td>Collection</td>
<td>66 5,853.02</td>
<td>29 6,683.75</td>
<td>0</td>
<td>95 12,536.77</td>
</tr>
<tr>
<td>Amount Collected</td>
<td>-8 (2,301.04)</td>
<td>-7 (642.65)</td>
<td>-8 (1,454.16)</td>
<td>-23 (4,397.85)</td>
<td></td>
</tr>
<tr>
<td>Net LCOLL</td>
<td></td>
<td>58 3,551.98</td>
<td>22 6,041.10</td>
<td>-8 (1,454.16)</td>
<td>72 8,138.92</td>
</tr>
<tr>
<td>LMAX</td>
<td>Consumer at maximum ability to pay</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>LMAX Recovery</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Net LMAX</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>LCOST</td>
<td>Too Costly to Collect</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>LCOST Recovery</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Net LCOST</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>LDEC</td>
<td>Client Deceased</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>WOTM Recovery</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Net WOTM</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>WONCP</td>
<td>Non Covered Provider</td>
<td>12 2,309.50</td>
<td>11 1,733.25</td>
<td>0</td>
<td>23 4,042.75</td>
</tr>
<tr>
<td>WONCP Recovery</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Net WONCP</td>
<td></td>
<td>12 2,309.50</td>
<td>11 1,733.25</td>
<td>0</td>
<td>23 4,042.75</td>
</tr>
<tr>
<td>WONCV</td>
<td>Non Covered Service</td>
<td>38 2,602.82</td>
<td>11 1,664.87</td>
<td>1 96.42</td>
<td>50 4,364.11</td>
</tr>
<tr>
<td>WONCV Recovery</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Net WONCV</td>
<td></td>
<td>38 2,602.82</td>
<td>11 1,664.87</td>
<td>1 96.42</td>
<td>50 4,364.11</td>
</tr>
<tr>
<td>WOON</td>
<td>B-3 Out of Network</td>
<td>10 1,448.06</td>
<td>5 561.00</td>
<td>11 1,601.28</td>
<td>26 3,610.34</td>
</tr>
<tr>
<td>WOON Recovery</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Net WOON</td>
<td></td>
<td>10 1,448.06</td>
<td>5 561.00</td>
<td>11 1,601.28</td>
<td>26 3,610.34</td>
</tr>
</tbody>
</table>

$10,126.56 $10,000.22 $595.04 $20,721.82

Total 4th Quarter $20,721.82

Total year to date $95,056.60
### Write Off Amounts by Code (3 year comparison)

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Loss - LLOSS</td>
<td>4</td>
<td>$547.03</td>
<td>7</td>
<td>$3,014.73</td>
<td>2</td>
<td>$62.50</td>
</tr>
<tr>
<td>No Prior Authorization - WONPA</td>
<td>69</td>
<td>$9,456.75</td>
<td>14</td>
<td>$2,219.25</td>
<td>20</td>
<td>$2,486.50</td>
</tr>
<tr>
<td>Timely - WOTM</td>
<td>77</td>
<td>$7,761.06</td>
<td>56</td>
<td>$7,182.25</td>
<td>27</td>
<td>$3,973.32</td>
</tr>
<tr>
<td>Bankruptcy - LBANK</td>
<td>25</td>
<td>$8,525.35</td>
<td>4</td>
<td>$2,516.00</td>
<td>2</td>
<td>$416.91</td>
</tr>
<tr>
<td>Collections - LCOLL</td>
<td>545</td>
<td>$147,828.33</td>
<td>498</td>
<td>$129,932.82</td>
<td>124</td>
<td>$27,165.48</td>
</tr>
<tr>
<td>Consumers at Max ability to pay - LMAX</td>
<td>6</td>
<td>$(68.00)</td>
<td>0</td>
<td>$ -</td>
<td>0</td>
<td>$ -</td>
</tr>
<tr>
<td>Too Costly to Collect - LCOST</td>
<td>10</td>
<td>$41.40</td>
<td>5</td>
<td>$37.33</td>
<td>3</td>
<td>$30.40</td>
</tr>
<tr>
<td>Client Deceased - LDEC</td>
<td>13</td>
<td>$1,298.17</td>
<td>1</td>
<td>$3,530.86</td>
<td>1</td>
<td>$489.00</td>
</tr>
<tr>
<td>Non Covered Provider - WONCP</td>
<td>304</td>
<td>$50,238.75</td>
<td>211</td>
<td>$29,643.77</td>
<td>140</td>
<td>$21,171.83</td>
</tr>
<tr>
<td>Non Covered Services - WONCV</td>
<td>204</td>
<td>$15,300.69</td>
<td>127</td>
<td>$13,240.55</td>
<td>168</td>
<td>$15,924.70</td>
</tr>
<tr>
<td>B3 Out of Network - WOON</td>
<td>74</td>
<td>$8,392.06</td>
<td>73</td>
<td>$8,633.34</td>
<td>193</td>
<td>$23,335.96</td>
</tr>
<tr>
<td><strong>Total Write-Offs</strong></td>
<td></td>
<td><strong>249,321.59</strong></td>
<td><strong>$199,950.90</strong></td>
<td><strong>$95,056.60</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Resolution No. xx-04/20
Urging the State Legislature and Governor to Amend the Wisconsin Statewide Standing Order for the Dispensing of Naloxone

Moved/Sponsored by: Health and Human Service Committee

WHEREAS, Walworth County has been identified as an area of concern for high rates of opioid overdose by the Wisconsin Department of Health Services; and,

WHEREAS, opioids are a class of drugs, which act directly on the nervous system which can depress the central nervous system and respiratory system which can result in death; and,

WHEREAS, naloxone is an opioid antagonist which counteracts the life-threatening depression of the central nervous system and respiratory system and has been proven to save lives; and,

WHEREAS, on October 26, 2017 the Department of Health and Human Services declared that the opioid crisis affecting our Nations a public health emergency; and,

WHEREAS, Walworth County Division of Public Health is required to respond to public health emergencies; and,

WHEREAS, Wisconsin local Public Health Departments are required to respond to the leading causes of premature death within their jurisdictions per Wisconsin Administrative Rule 140.02(c); and,

WHEREAS, local Public Health Departments are uniquely positioned to implement community level interventions; and,

WHEREAS, Public Health nurses make up a significant portion of the staff of local health departments; and,

WHEREAS, Registered Nurses in Wisconsin may only perform delegated acts for which there is a written protocol when in a professional capacity; and,

WHEREAS, Wisconsin Statute 441.18 addresses only opioid antagonist administration, delivery, and dispensing by an advanced practice nurse; and,

WHEREAS, Wisconsin Department of Health Services Chief Medical Officer Jonathan Meiman, MD issued a standing order allowing all Pharmacists to dispense naloxone; and,

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Health and Human Board urges the State Legislature and Governor to amend the Wisconsin Statewide Standing Order for the dispensing of naloxone to explicitly include local Public Health Departments, as
established by Wisconsin Chapter 251, be authorized to dispense and administer naloxone for the purpose of responding to the declared national public health emergency and opioid overdose.

___________________________   __________________________
Nancy Russell              Kimberly S. Bushey
County Board Chair         County Clerk

County Board Meeting Date: April 21, 2020

Action Required: Majority Vote X Two-thirds Vote _____ Other _____

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

___________________________   __________________________
Michael P. Cotter             Jessica Conley
Corporation Counsel           Finance Director

___________________________
Mark W. Luberda               Date
County Administrator

If unsigned, exceptions shall be so noted by the County Administrator.
Policy and Fiscal Note
Ordinance\Resolution No. xx-04/20

I. Title: Urging the State Legislature and Governor to Amend the Wisconsin Statewide Standing Order for Dispensing of Naloxone

II. Purpose and Policy Impact Statement: The purpose of this resolution is to urge the State Legislature and the Governor to amend the Wisconsin Statewide Standing Order for the dispensing of naloxone to include local Public Health Departments.

III. Budget and Fiscal Impact: Passage of this resolution will have no fiscal impact on the 2020 budget.

IV. Referred to the following standing committee(s) for consideration and date of referral:

Committee: Health and Human Services Date: March 18, 2020

Vote:

County Board Meeting Date: April 21, 2020

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached ordinance.

___________________________________
Michael P. Cotter  Date  Jessica Conley  Date
Corporation Counsel  Finance Director

___________________________________
Mark W. Luberda  Date
County Administrator
Resolution No. xx-04/20

Urging the State Legislature and Governor to Authorize County-Employed Human Services Professional to Administer Naloxone in Response to a Suspected Opioid Overdose

Moved/Sponsored by: Health and Human Service Committee

WHEREAS, Walworth County has been identified as an area of concern for high rates of opioid overdose by the Wisconsin Department of Health Services; and,

WHEREAS, opioids are a class of drugs, which act directly on the nervous system which can depress the central nervous system and respiratory system which can result in death; and,

WHEREAS, naloxone is an opioid antagonist which counteracts the life-threatening depression of the central nervous system and respiratory system and has been proven to save lives; and,

WHEREAS, Wisconsin 456.40 allows emergency medical service providers, fire fighters, and law enforcement to administer opioid antagonists; and,

WHEREAS, Wisconsin 46.23 defines county human services as “the total range of services to people including, but not limited to, health care, mental illness treatment, developmental disabilities services, income maintenance, probation, extended supervision and parole services, alcohol and drug abuse services, services to children, youth and aging, family counseling, special education services, and manpower services”.

WHEREAS, Human services professionals have frequent contact with individuals with a high likelihood of opioid exposure and overdose; and,

WHEREAS, fentanyl is a highly potent and increases the likelihood of overdose; and,

WHEREAS, Walworth County has seen an increase in the presence of fentanyl in overdoses; and,

NOW, THEREFORE, BE IT RESOLVED that the Walworth County Health and Human Services Board urges the State Legislature and Governor to amend section 46.23 of the Wisconsin State Statutes to include specific authorization for county-employed human services professionals to administer naloxone in response to a suspected opioid overdose.

Nancy Russell
County Board Chair

Kimberly S. Bushey
County Clerk
County Board Meeting Date: April 21, 2020

Action Required: Majority Vote X Two-thirds Vote Other

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

____________________________  ______________________________
Michael P. Cotter          Date          Jessica Conley         Date
Corporation Counsel

____________________________  
Mark W. Luberda          Date
County Administrator

If unsigned, exceptions shall be so noted by the County Administrator.
Policy and Fiscal Note  
Ordinance\Resolution No. xx-04/20

I. **Title:** Urging the State Legislature and Governor to Authorize County-Employed Human Services Professional to Administer Naloxone in Response to a Suspected Opioid Overdose

II. **Purpose and Policy Impact Statement:** The purpose of this resolution is to urge the State Legislature and Governor to amend Section 46.23 of the Wisconsin Statutes to explicitly authorize county human services workers to administer naloxone.

III. **Budget and Fiscal Impact:** Passage of this resolution will have no fiscal impact on the 2020 Budget:

IV. **Referred to the following standing committee(s) for consideration and date of referral:**

  Committee: Health and Human Services        Date: March 18, 2020

  Vote:

  County Board Meeting Date: April 21, 2020

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached ordinance.

_____________________________  ______________________________
Michael P. Cotter                Jessica Conley
Corporation Counsel             Finance Director

_____________________________
Mark W. Luberda
County Administrator
MEMORANDUM

TO: Health and Human Services Board

FROM: Lisa Broll, Children and Families Division Manager

DATE: 03/11/2020

SUBJECT: Use of County Logo for Child Abuse prevention activities

I would like to request the support of the Health and Human Services Board to use the Walworth County name and cupola logo as part of our ongoing prevention activity campaign.

The Children and Families Division has been partnering with the Tree House for the last two years on a child abuse prevention campaign. We have requested the use of the county name and logo as part of our #BeAHero and #JoinHandsChallenge to support the prevention of child abuse. We would like to continue with the same campaign for the next couple of years and help spread the word out to more people.

As part of this campaign, we are looking to purchase the use of three billboards in Walworth County and purchase a banner that can be placed outside our buildings or used at community events. Our intention would be to kick off our campaign every April, which is child abuse prevention month, with the use of the billboards and then do a variety of different activities throughout the year on this topic. The funding for the billboards and the banner will be coming from grants through the Tree House and not tax levy.

I will gladly provide an update to the Board as to the locations of the billboards and the various activities we will be doing as I know more.

Thank you for your time.
MEMORANDUM

TO: Health and Human Services Board

FROM: Lisa Broll, Children and Families Division Manager

DATE: 03/11/2020

SUBJECT: Community Partnerships for Diversion from Youth Justice Grant Opportunity

The Department is seeking preliminary approval to apply for the Community Partnerships for Diversion from Youth Justice Grant opportunity in the amount of up to $250,000.

The Department of Health Services (DHS) is offering an opportunity for counties to form community partnerships that will collaboratively develop new diversion alternatives for youth. The goals for this grant are to: enhance collaboration and coordination of substance use screening, assessment, intervention and treatment among schools, behavioral health specialists, law enforcement and youth justice officials at the local level; and to provide support and training to families and hopefully avoid referring students with mental health and substance use disorders to law enforcement.

This grant directly aligns with both the state’s and our youth justice program’s vision which focuses on prevention and diversion, and provides strength based and trauma informed services to youth and families in the system that prepares them to thrive.

In reviewing the grant, we believe that we would be directly partnering with the local school districts and requesting funding to support the hiring of a staff person that would be able to be a direct link between DHS and the schools. The grant does not have a match and as part of the grant application we will need to explain how our project will be sustained moving forward.

At this time, we are in the process of thoroughly reviewing the grant and making sure that we have the capabilities to pursue this in the most effective and fiscally sound manner. Since the turn-around time is less than a month away we wanted to be proactive in seeking your approval if we decide to apply.

Please let me know if you have any questions.

"Walworth County is an Equal Opportunity Employer"
MEMORANDUM

TO: Board of Health and Human Services
FROM: Erica Bergstrom, Health Officer/HHS Manager-Public Health
DATE: March 11, 2020
SUBJECT: COVID-19 Update

At the time of this memo Walworth County currently has no confirmed cases of Coronavirus Disease 2019 (COVID-19). However, as the disease continues to spread throughout the country and testing becomes more readily available it is likely that we will have a confirmed case at some point. For this reason, we would like to take time at the March Health and Human Services Board Meeting to review some basics of the disease and the public health emergency preparedness response model.

COVID-19 is a respiratory illness that can spread from person to person. The virus is thought to spread mainly between people who are in close contact with one another (within 6 feet) through respiratory droplets produced when an infected person coughs or sneezes, according to the Centers for Disease Control. The virus that causes COVID-19 is a novel coronavirus, meaning that it has not been seen before. The disease continues to be an expanding public health event that is rapidly evolving.

Public health monitors for communicable disease continuously via the Wisconsin Electronic Disease Surveillance System (WEDSS). There are over 85 different reportable disease in Wisconsin. Category 1 diseases are mandated by the state to be reported to local health departments rapidly once a provider suspects illness. COVID-19 is a category 1 disease. Healthcare providers call public health immediately upon suspicion of or testing for the disease.

In the event a confirmed case is identified, a contact investigation would occur. We will utilize the established procedures that are in place to control the spread of the disease. This includes, if appropriate and necessary, the statutory authorities granted to public health under chapter 252 for quarantine and isolation. In the event of widespread community transmission of disease, measures to limit public gatherings may also be taken.

Once a vaccine is available the county’s Points of Dispensing (POD) plans may be implemented. These plans allow for mass vaccination outside of clinical setting to safely and efficiently provide a high volume of vaccinations. This is similar to how vaccine was distributed during the H1N1 outbreak of 2009.
2019 ASSEMBLY BILL 633

The bill clarifies current law regarding transport of individuals for emergency detention by expressly providing that a law enforcement agency may contract with another law enforcement agency, an ambulance service provider, or a third-party vendor to transport an individual for emergency detention if the agency, provider, or vendor agrees to provide the transport. The bill also provides that an individual in custody being transported for emergency detention remains in the custody of the law enforcement officer or other authorized person who placed the individual in custody for purposes of emergency detention, except that if a law enforcement agency contracts with another law enforcement agency to transport an individual for the purposes of emergency detention, custody is transferred to the transporting law enforcement agency.

The bill also requires the Department of Health Services (DHS) to request any federal approval required to provide reimbursement to counties for the costs of transporting for emergency detention recipients under the Medical Assistance (MA) program and to provide that reimbursement to counties if federal approval is granted or not required. If federal approval is necessary but not granted, DHS may not provide reimbursement under the MA program.

ASSEMBLY AMENDMENT 1

The amendment adds a provision to the bill that requires that DHS must establish criteria that any third-party vendor that is not a law enforcement agency or ambulance service provider must meet in order for the county to obtain reimbursement for transport provided by that third-party vendor under the MA program.

BILL HISTORY

Representative Born offered Assembly Amendment 1 on December 16, 2019. On December 17, 2019, the Assembly Committee on Mental Health voted to adopt the amendment, and recommend passage of the bill, as amended, on votes of Ayes, 10; Noes, 0.

SM:ty
February 12, 2020

TO: County Zoning Agency  
c/o Michael Cotter, Shannon Haydin & Sheril Oldenburg  

Executive Committee  
c/o David Bretl & Nicole Hill  

Health & Human Services Board  
c/o Elizabeth Aldred & Juliet Young  

Park Committee  
c/o Richard Hough and Laurie Landon  

FROM: Kimberly S. Bushey  
Walworth County Clerk  

The Walworth County Board of Supervisors referred the following items to your respective committees at their February 11, 2020 meeting. Attached please find the items which pertain to your committee.

Referred to the County Zoning Agency:
1. Report of the County Clerk Regarding Zoning Petitions

Referred to the Executive Committee:
2. Claim for Public Improvement Lien – Rock Road Companies, Inc., Claimant; Miron Construction Co., Inc., Prime Contractor; Walworth County, Public Entity  
4. Trempealeau County Resolution No. 2019-12-09 – Advisory Referendum on Creation of Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps

Referred to the Health & Human Services Board:
1. Outagamie County Resolution No. 79-2019-20 and Proposed Amendment to Resolution No. 79-2019-20 – Resolution in support of pending legislation 2019 Senate Bill 427 relating to increased penalties for crimes against elder persons; restraining orders for elder persons; freezing assets of a defendant charged with financial exploitation of an elder person; sexual assault of an elder person; physical abuse of an elder person; and providing a penalty  
2. Outagamie County Resolution No. 130–2019-20 – Supporting pending legislation that would correct a discrepancy between parallel statutes that compute the detention hearing timelines for Children in Need of Protection (CHIPS) proceedings under State Statutes Chapter 48 and juvenile delinquency cases under Chapter 938

Referred to the Park Committee:
1. Correspondence from Jonah Feyen of the St. Peter’s Brickbustes robotic team requesting permission to appear before the Walworth County Park Committee
RESOLUTION NO.: 79—2019-20

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

There is pending legislation that will change any act of sexual misconduct that is currently a second degree sexual assault to a first degree sexual assault if the victim is 60 years of age or older regardless of whether or not the offender knew the victim’s age.

The pending legislation would create the crime of physical abuse of a person that is 60 years of age or older that is modeled after the current law prohibition of physical abuse of a child regardless of whether or not the offender knew the victim’s age.

The pending legislation creates a procedure for a court to freeze or seize assets from a defendant who has been charged with a financial exploitation crime when the victim is at least 60 years old.

The pending legislation allows anyone who is 60 years or older who is seeking a domestic violence, individual-at-risk, or harassment restraining order to appear in a court hearing by telephone or live audiovisual means.

The pending legislation could have a financial impact on local governments responsible for implementing the various changes in the law. Pending legislation should include allocations of state funding for local governments to implement the legislation.

NOW THEREFORE, the undersigned members of the Health and Human Services Committee and the Public Safety Committee recommend adoption of the following resolution.

BE IT RESOLVED, that the Outagamie County Board of Supervisors does support pending legislation that would change any act of sexual misconduct that is currently a second degree sexual assault to a first degree sexual assault if the victim is 60 years of age or older regardless of whether or not the offender knew the victim’s age, and

BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does support pending legislation that would create the crime of physical abuse of a person that is 60 years of age or older that is modeled after the current law prohibition of physical abuse of a child regardless of whether or not the offender knew the victim’s age, and
Resolution No. 79—2019-20

BE IT STILL FURTHER RESOLVED, that the Outagamie County Board of Supervisors does support pending legislation that would create a procedure for a court to freeze or seize assets from a defendant who has been charged with a financial exploitation crime when the victim is at least 60 years old, and

BE IT STILL FURTHER RESOLVED, that the Outagamie County Board of Supervisors does support pending legislation that would allow anyone who is 60 years or older who is seeking a domestic violence, individual-at-risk, or harassment restraining order to appear in a court hearing by telephone or live audiovisual means, and

BE IT STILL FURTHER RESOLVED, that the legislation will respond to the financial impact on the various entities that are responsible for implementing the law, and

BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of this resolution to the Outagamie County Lobbyist, all Wisconsin Counties, and the Wisconsin Counties Association.

Dated this __ day of January, 2020

Respectfully Submitted,

HEALTH AND HUMAN SERVICES COMMITTEE AND PUBLIC SAFETY COMMITTEE

Dan Gabrielson
Christine Lamers
Kelly Schroeder
Justin Krueger
Cathy Thompson
Katrin Patience
Resolution No. 79—2019-20

Duly and officially adopted by the County Board on: January 14, 2020

Signed: [Signature] Board Chairperson [Signature] County Clerk

Approved: 1.16.20 Vetoed: ______________

Signed: [Signature] County Executive
Resolution No. 79—2019-20

State of Wisconsin
2019 - 2020 LEGISLATURE

2019 SENATE BILL 427

September 17, 2019 - Introduced by Senators Testin, Carpenter, Bennier, Nass, Olsen, Petrowski and Wanggaard, cosponsored by Representatives Macco, Wittke, Ballweg, Bowen, Brandtjen, Dittrich, Edming, Gundrum, Hoilacher, James, Kruk, Kulp, Magnafici, Mursau, Novak, Petersen, Petryk, Plumer, Quinn, Ramthun, Rohrkaste, Steffen, Summerfield, Tittl, Tranel and Skowronski. Referred to Committee on Judiciary and Public Safety.

AN ACT to renumber 813.125 (1) (am) 1. and 813.125 (1) (am) 2.; to amend 48.57

1 (3p) (g) 2., 48.685 (1) (c) 2., 50.065 (1) (a) 1., 103.34 (1) (b) 2., 165.64 (7) (ah) 1.,
2 301.045 (2) (bm) 1. a., 302.11 (1g) (a) 2., 303.07 (2), 813.123 (1) (eg), 813.125 (1)
3 (am) (intro.), 895.45 (1) (a), 938.208 (1) (a), 938.34 (4m) (b) 1., 938.355 (2d) (b)
4 3., 939.62 (2m) (a) 2m. b., 939.632 (1) (a) 1., 941.29 (1g) (a), 941.291 (1) (b),
5 949.03 (1) (b), 966.36 (1b) (a) 2. a., 969.035 (1), 969.08 (10) (b), 973.01 (2) (c) 2.
6 a., 973.0135 (1) (b) 2., 973.06 (1) (av) 2. a., 973.06 (1) (av) 2. b., 973.123 (1) and
7 980.01 (6) (b); and to create 343.12 (7) (c) 9j., 813.12 (1) (ar), 813.12 (5b),
8 813.123 (6g), 813.125 (1) (am) 3., 813.125 (1) (am) 4. (intro.), 813.125 (5b),
9 939.623, 940.196, 940.225 (1) (d) and 971.109 of the statutes; relating to:
10 increased penalties for crimes against older persons; restraining orders for
11 elder persons; freezing assets of a defendant charged with financial
Resolution No. 79—2019-20

1. exploitation of an elder person; sexual assault of an elder person; physical abuse of an elder person; and providing a penalty.

Analysis by the Legislative Reference Bureau

SEXUAL ASSAULT OF AN ELDER PERSON

Under this bill, any act of sexual misconduct that is currently a second degree sexual assault is a first degree sexual assault if the victim is 60 years of age or older. Under current law, if a person engages in any of the specified acts of sexual misconduct, he or she is guilty of a Class C felony. Under the bill, he or she is guilty of a Class B felony if the victim is 60 years of age or older, whether or not he or she knew the victim's age.

PHYSICAL ABUSE OF AN ELDER PERSON

This bill creates the crime of physical abuse of an elder person that is modeled after the current law prohibiting physical abuse of a child. Under the bill, an elder person is anyone who is 60 years of age or older, and a person may be prosecuted irrespective of whether he or she knew the age of the crime victim. Under the bill, the penalties range from a Class C felony for intentionally causing great bodily harm to a Class I felony for recklessly causing bodily harm.

FREEZING OF ASSETS

This bill creates a procedure for a court to freeze or seize assets from a defendant who has been charged with a financial exploitation crime when the victim is an elder person. Under the bill, if a person is charged with a financial exploitation crime, the crime involves property valued at more than $2,500, and the crime victim is at least 60 years old, a prosecuting attorney may file a petition with the court to freeze the funds, assets, or property of the person in an amount up to 100 percent of the alleged value of property involved in the person's pending criminal proceeding for purposes of preserving the property for future payment of restitution to the crime victim.

INCREASED PENALTIES

This bill creates a scheme that allows a term of imprisonment that is imposed for a criminal conviction to be increased in length if the crime victim was an elder person. Under the bill, a maximum term of imprisonment of one year or less may be increased to not more than two years; a maximum term of imprisonment of more than one year but not more than ten years may be increased by not more than four years; and a maximum term of imprisonment of more than ten years may be increased by not more than six years. Under the bill, the term of imprisonment may be lengthened irrespective of whether the defendant knew the age of the crime victim.

RESTRANING ORDERS FOR AN ELDER PERSON

This bill allows an elder person who is seeking a domestic violence, individual-at-risk, or harassment restraining order to appear in a court hearing by
Resolution No. 79-2019-20

SENATE BILL 427

telephone or live audiovisual means. Under the bill, an elder person is anyone who is 60 years old or older.

Under current law, a person seeking a domestic violence, individual-at-risk, or harassment restraining order must appear in person in the courtroom at a hearing to obtain a restraining order.

Because this bill creates a new crime or revises a penalty for an existing crime, the Joint Review Committee on Criminal Penalties may be requested to prepare a report.

---

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1. Section 1. 48.57 (3p) (g) 2. of the statutes is amended to read:

   48.57 (3p) (g) 2. The person has had imposed on him or her a penalty specified in s. 939.64, 1999 stats., or s. 939.641, 1999 stats., or s. 939.6195, 939.62, 939.621,
   939.623, 939.63 or 939.645 or has been convicted of a violation of the law of any other state or federal law under circumstances under which the person would be subject to a penalty specified in any of those sections if convicted in this state.

2. Section 2. 48.685 (1) (c) 2. of the statutes is amended to read:

   48.685 (1) (c) 2. A violation of s. 940.01, 940.02, 940.03, 940.05, 940.12, 940.19
   (2), (4), (5) or (6), 940.198 (2), 940.22 (2) or (3), 940.225 (1), (2) or (3), 940.285 (2),
   940.29, 940.295, 942.09 (2), 948.02 (1) or (2), 948.025, 948.03 (2) or (5) (a) 1., 2., 3.,
   or 4., 948.05, 948.051, 948.055, 948.06, 948.07, 948.08, 948.081, 948.085, 948.11 (2)
   (a) or (am), 948.12, 948.13, 948.21 (2), 948.215, 948.30, or 948.53.

3. Section 3. 50.065 (1) (e) 1. of the statutes is amended to read:

   50.065 (1) (e) 1. "Serious crime" means a violation of s. 940.19 (3), 1999 stats.,
   a violation of s. 940.01, 940.02, 940.03, 940.05, 940.12, 940.19 (2), (4), (5) or (6),
   940.198 (2), 940.22 (2) or (3), 940.225 (1), (2) or (3), 940.285 (2), 940.29, 940.295,
   948.02 (1), 948.025 or 948.03 (2) (a) or (5) (a) 1., 2., or 3., or a violation of the law of
any other state or United States jurisdiction that would be a violation of s. 940.01, 940.02, 940.03, 940.05, 940.09, 940.19 (2), (4),
(5) or (6), 940.225 (2) or (3), 940.302, 940.305, 940.31, 943.23, 944.31, 944.32, 944.34, 946.10, 948.02 (1) or
(2), 948.025, 948.03 (2), (3), or (5) (a) 1., 2., 3., or 4., 948.04, 948.05, 948.051, 948.055,
948.06, 948.07, 948.075, 948.08, 948.085, 948.11 (2) (a) or (am), 948.12, 948.13,
948.21 (2), 948.215, or 948.30 or of a substantially similar federal law or law of
another state.

Section 5. 165.84 (7) (ab) 1. of the statutes is amended to read:

165.84 (7) (ab) 1. A felony violation of s. 940.01, 940.05, 940.19 (2), 940.21,
940.225 (1), (2), or (3), 940.305, 940.31, 943.23 (2), or (2m), 940.43, 940.45, 941.20, 941.327, 943.02, 943.06, 943.10, 943.23 (1g)
or (2), 943.32, 948.02 (1) or (2), 948.025, 948.03 (2) (a) or (c) or (5) (a) 1., 2., 3., or 4., 948.05, 948.051, 948.055, 948.07, 948.08, 948.085, 948.095, or 948.30 (2).

Section 6. 301.048 (2) (bm) 1. a. of the statutes is amended to read:

301.048 (2) (bm) 1. a. A crime specified in s. 940.19 (3), 1999 stats., s. 940.195
(3), 1999 stats., s. 943.23 (1m), 1999 stats., or s. 943.23 (1r), 1999 stats., or s. 940.01,
940.02, 940.03, 940.05, 940.06, 940.08, 940.09, 940.10, 940.19 (4) or (5), 940.195 (4)
or (5), 940.198 (2), 940.20, 940.201, 940.203, 940.21, 940.225 (1) to (3), 940.23,
Resolution No. 79—2019-20

2019 - 2020 Legislature
SENATE BILL 427

2019.035, 940.285 (2) (a) 1. or 2., 940.29, 940.295 (3) (b) 1g., 1m., 1r., 2., or 3., 940.31,
2 940.43 (1) to (3), 940.45 (1) to (3), 941.20 (2) or (3), 941.26, 941.30, 941.327, 943.01
3 (2) (c), 943.011, 943.013, 943.02, 943.04, 943.06, 943.10 (2), 943.23 (1g), 943.30,
4 943.32, 946.43, 947.015, 948.02 (1) or (2), 948.025, 948.03, 948.04, 948.05, 948.051,
5 948.06, 948.07, 948.08, 948.085, or 948.30.

SECTION 7. 302.11 (1g) (a) 2. of the statutes is amended to read:
7 302.11 (1g) (a) 2. Any felony under s. 940.09 (1), 1999 stats., s. 943.23 (1m),
8 1999 stats., s. 948.35 (1) (b) or (c), 1999 stats., or s. 948.36, 1999 stats., or s. 940.02,
9 940.03, 940.05, 940.09 (1c), 940.19 (5), 940.195 (5), 940.198 (2), 940.21, 940.225 (1)
10 or (2), 940.305 (2), 940.31 (1) or (2) (b), 943.02, 943.10 (2), 943.23 (1g), 943.32 (2),
11 946.43 (1m), 948.02 (1) or (2), 948.025, 948.03 (3) (a) or (c) or (5) (a) 1., 2., 3., or 4.,
12 948.05, 948.06, 948.07, 948.08, or 948.30 (2).

SECTION 8. 303.07 (2) of the statutes is amended to read:
14 303.07 (2) When convicted persons are subject to commitment to the county
15 jail, or to the Wisconsin state prisons under s. 939.62 (1) (a) or 939.623 (2) (a) for a
16 term not exceeding 2 years, the court may instead commit them for equivalent terms
17 to a reforestation camp authorized under sub. (1).

SECTION 9. 343.12 (7) (c) 9j. of the statutes is created to read:
19 343.12 (7) (c) 9j. Physical abuse of an elder person under s. 940.198 (2).
20 SECTION 10. 813.12 (1) (ar) of the statutes is created to read:
21 813.12 (1) (ar) "Elder person" means any individual who is 60 years of age or
22 older.

SECTION 11. 813.12 (5b) of the statutes is created to read:
Resolution No. 79—2019-20

2019 - 2020 Legislature
SENATE BILL 427

813.12 (5b) ELDER PERSON PETITIONER. If the petitioner is an elder person, the
court shall permit the petitioner to participate in hearings under this section by
telephone or live audiovisual means.

SECTION 12. 813.123 (1) (eg) of the statutes is amended to read:
813.123 (1) (eg) "Harassment" has the meaning given in s. 813.125 (1) (am) 4.

SECTION 13. 813.123 (6g) of the statutes is created to read:
813.123 (6g) ELDER ADULT-AT-RISK PETITIONER. If the petitioner is an elder adult
at risk, the court shall permit the petitioner to participate in hearings under this
section by telephone or live audiovisual means.

SECTION 14. 813.125 (1) (am) (intro.) of the statutes is amended to read:
813.125 (1) (am) (intro.) In this section, "harassment" means any of the
following:

SECTION 15. 813.125 (1) (am) 1. of the statutes is renumbered 813.125 (1) (am)
4. a.

SECTION 16. 813.125 (1) (am) 2. of the statutes is renumbered 813.125 (1) (am)
4. b.

SECTION 17. 813.125 (1) (am) 3. of the statutes is created to read:
813.125 (1) (am) 3. "Elder person" means any individual who is 60 years of age
or older.

SECTION 18. 813.125 (1) (am) 4. (intro.) of the statutes is created to read:
813.125 (1) (am) 4. (intro.) "Harassment" means any of the following:

SECTION 19. 813.125 (5b) of the statutes is created to read:
813.125 (5b) ELDER PERSON PETITIONER. If the petitioner is an elder person, the
court shall permit the petitioner to participate in hearings under this section by
telephone or live audiovisual means.
SECTION 20. 895.43 (1) (a) of the statutes is amended to read:

895.43 (1) (a) "Abusive conduct" means domestic abuse, as defined under s.

49.165 (1) (a), 813.12 (1) (am), or 968.075 (1) (a), harassment, as defined under s.

813.125 (1) (am) 4., sexual exploitation by a therapist under s. 940.22, sexual assault

under s. 940.225, child abuse, as defined under s. 813.122 (1) (a), or child abuse under

ss. 948.02 to 948.11.

SECTION 21. 938.208 (1) (a) of the statutes is amended to read:

938.208 (1) (a) Probable cause exists to believe that the juvenile has committed

a delinquent act that would be a felony under s. 940.01, 940.02, 940.03, 940.05,

940.19 (2) to (6), 940.198, 940.21, 940.225 (1), 940.31, 941.20 (3), 943.02 (1), 943.23

(1g), 943.32 (2), 947.013 (1t), (1v) or (1x), 948.02 (1) or (2), 948.025, 948.03, or 948.085

(2), if committed by an adult.

SECTION 22. 938.34 (4m) (b) 1. of the statutes is amended to read:

938.34 (4m) (b) 1. The juvenile has committed a delinquent act that would be

a felony under s. 940.01, 940.02, 940.03, 940.05, 940.19 (2) to (6), 940.198, 940.21,

940.225 (1), 940.31, 941.20 (3), 943.02 (1), 943.23 (1g), 943.32 (2), 947.013 (1t), (1v)

or (1x), 948.02 (1) or (2), 948.025, 948.03, or 948.085 (2) if committed by an adult.

SECTION 23. 938.355 (2d) (b) 3. of the statutes is amended to read:

938.355 (2d) (b) 3. That the parent has committed a violation of s. 940.19 (3),

1999 stats., or s. 940.19 (2), (4), or (5), 940.198 (2) (a) or (3) (a), 940.225 (1) or (2),

948.02 (1) or (2), 948.025, 948.03 (2) (a), (3) (a), or (5) (a) 1., 2., or 3., or 948.085 or a

violation of the law of any other state or federal law, if that violation would be a

violation of s. 940.19 (2), (4), or (5), 940.198 (2) (a) or (3) (a), 940.225 (1) or (2), 948.02

(1) or (2), 948.025, or 948.03 (2) (a), (3) (a), or (5) (a) 1., 2., or 3. if committed in this

state, as evidenced by a final judgment of conviction, and that the violation resulted
Resolution No. 79—2019-20

2019 - 2020 Legislature
SENATE BILL 427

in great bodily harm, as defined in s. 939.22 (14), or in substantial bodily harm, as
defined in s. 939.22 (38), to the juvenile or another child of the parent.

SECTION 24. 939.62 (2m) (a) 2m. b. of the statutes is amended to read:

939.62 (2m) (a) 2m. b. Any felony under s. 940.09 (1), 1999 stats., s. 943.23 (1m)
or (1c), 1999 stats., s. 948.35 (1) (b) or (c), 1999 stats., or s. 948.36, 1999 stats., or s.
940.01, 940.02, 940.03, 940.05, 940.09 (1c), 940.16, 940.19 (5), 940.195 (5), 940.198
(2) (a) or (c), 940.21, 940.225 (1) or (2), 940.305, 940.31, 941.327 (2) (b) 4., 943.02,
943.10 (2), 943.23 (1g), 943.32 (2), 946.43 (1m), 948.02 (1) or (2), 948.025, 948.03 (2)
(a) or (c) or (5) (a) 1., 2., 3., or 4., 948.05, 948.06, 948.07, 948.075, 948.08, 948.081,
948.085, or 948.30 (2).

SECTION 25. 939.623 of the statutes is created to read:

939.623 Increased penalty for elder person victims. (1) In this section,
“elder person” means any individual who is 60 years of age or older.

(2) If the crime victim is an elder person, and the present conviction is for any
crime for which imprisonment may be imposed, the maximum term of imprisonment
prescribed by law for that crime may be increased as follows:

(a) A maximum term of imprisonment of one year or less may be increased to
not more than 2 years.

(b) A maximum term of imprisonment of more than one year but not more than
10 years may be increased by not more than 4 years.

(c) A maximum term of imprisonment of more than 10 years may be increased
by not more than 6 years.

(3) This section applies irrespective of whether the defendant had actual
knowledge of the crime victim's age. A mistake regarding the crime victim's age is
not a defense to an increased penalty under this section.
Resolution No. 79—2019-20

SENATE BILL 427

2019 - 2020 Legislature — 9 —

SECTION 26. 939.632 (1) (e) 1. of the statutes is amended to read:

939.632 (1) (e) 1. Any felony under s. 940.01, 940.02, 940.03, 940.05, 940.09
(1c), 940.19 (2), (4) or (5), 940.198 (2) (a) or (c), 940.21, 940.225 (1), (2) or (3), 940.235,
940.305, 940.31, 941.20, 941.21, 943.02, 943.06, 943.10 (2), 943.23 (1g), 943.32 (2),
948.02 (1) or (2), 948.025, 948.03 (2) (a) or (c) or (5) (a) 1., 2., 3., or 4., 948.05, 948.051,
948.055, 948.07, 948.08, 948.085, or 948.30 (2) or under s. 940.302 (2) if s. 940.302
(2) (a) 1. b. applies.

SECTION 27. 940.198 of the statutes is created to read:

940.198 Physical abuse of an elder person. (1) DEFINITIONS. In this
section:
(a) "Elder person" means any individual who is 60 years of age or older.
(b) "Recklessly" means conduct that creates a situation of unreasonable risk of
harm to and demonstrates a conscious disregard for the safety of the elder person.
(2) INTENTIONAL CAUSATION OF BODILY HARM. (a) Whoever intentionally causes
great bodily harm to an elder person is guilty of a Class C felony.
(b) Whoever intentionally causes bodily harm to an elder person is guilty of a
Class H felony.
(c) Whoever intentionally causes bodily harm to an elder person under
circumstances or conditions that are likely to produce great bodily harm is guilty of
a Class F felony.
(3) RECKLESS CAUSATION OF BODILY HARM. (a) Whoever recklessly causes great
bodily harm to an elder person is guilty of a Class E felony.
(b) Whoever recklessly causes bodily harm to an elder person is guilty of a Class
I felony.
Resolution No. 79—2019-20

2019 - 2020 Legislature

SENATE BILL 427

(c) Whoever recklessly causes bodily harm to an elder person under circumstances or conditions that are likely to produce great bodily harm is guilty of a Class H felony.

(4) KNOWLEDGE OF AGE NOT REQUIRED. This section applies irrespective of whether the defendant had actual knowledge of the victim's age. A mistake regarding the victim's age is not a defense to a prosecution under this section.

SECTION 28. 940.225 (1) (d) of the statutes is created to read:

940.225 (1) (d) Commits a violation under sub. (2) against an individual who is 60 years of age or older. This paragraph applies irrespective of whether the defendant had actual knowledge of the victim's age. A mistake regarding the victim's age is not a defense to a prosecution under this paragraph.

SECTION 29. 941.29 (1g) (a) of the statutes is amended to read:

941.29 (1g) (a) "Violent felony" means any felony under s. 943.23 (1m), 1999 stats., or s. 943.23 (1r), 1999 stats., this section, or s. 940.01, 940.02, 940.03, 940.05, 940.06, 940.08, 940.09, 940.10, 940.19, 940.195, 940.198, 940.20, 940.201, 940.203, 940.21, 940.225, 940.23, 940.235, 940.285 (2), 940.29, 940.295 (3), 940.30, 940.305, 940.31, 940.43 (1) to (3), 940.45 (1) to (3), 941.20, 941.26, 941.28, 941.2905, 941.292, 941.30, 941.327 (2) (b) 3. or 4., 943.02, 943.04, 943.06, 943.10 (2), 943.23 (1g), 943.32, 943.87, 946.43, 948.02 (1) or (2), 948.025, 948.03, 948.04, 948.05, 948.051, 948.06, 948.07, 948.08, 948.085, or 948.30.

SECTION 30. 941.291 (1) (b) of the statutes is amended to read:

941.291 (1) (b) "Violent felony" means any felony, or the solicitation, conspiracy, or attempt to commit any felony, under s. 943.23 (1m) or (1r), 1999 stats., or s. 940.01, 940.02, 940.03, 940.05, 940.06, 940.08, 940.09, 940.10, 940.19, 940.195, 940.198, 940.20, 940.201, 940.203, 940.21, 940.225, 940.23, 940.285 (2), 940.29, 940.295 (3),
Resolution No. 79—2019-20

2019 - 2020 Legislature

SENATE BILL 427

1 940.30, 940.305, 940.31, 940.32 (1) to (3), 940.45 (1) to (3), 941.20, 941.26, 941.28, 941.29, 941.30, 941.327, 943.01 (2) (c), 943.011, 943.013, 943.02, 943.04, 943.06, 943.10 (2), 943.23 (1g), 943.32, 943.81, 943.82, 943.83, 943.85, 943.86, 943.87, 943.88, 943.89, 943.90, 946.43, 947.015, 948.02 (1) or (2), 948.025, 948.03, 948.04, 948.05, 948.06, 948.07, 948.08, 948.085, or 948.30; or, if the victim is a financial institution, as defined in s. 943.80 (2), a felony, or the solicitation, conspiracy, or attempt to commit a felony under s. 943.84 (1) or (2).

SECTION 31. 949.03 (1) (b) of the statutes is amended to read:

949.03 (1) (b) The commission or the attempt to commit any crime specified in s. 346.62 (4), 346.63 (2) or (6), 940.01, 940.02, 940.03, 940.05, 940.06, 940.07, 940.08, 940.09, 940.10, 940.19, 940.198, 940.20, 940.201, 940.21, 940.22 (2), 940.225, 940.23, 940.235, 940.24, 940.25, 940.285, 940.29, 940.30, 940.302 (2), 940.305, 940.31, 940.32, 941.327, 942.09, 943.02, 943.03, 943.04, 943.10, 943.20, 943.23 (1g), 943.32, 943.39, 943.39, 943.85, 948.02, 948.025, 948.03, 948.04, 948.05, 948.051, 948.06, 948.07, 948.075, 948.08, 948.085, 948.09, 948.095, 948.20, 948.21 (1), 948.30 or 948.51.

SECTION 32. 968.26 (1b) (a) 2. a. of the statutes is amended to read:

968.26 (1b) (a) 2. a. Section 940.04, 940.11, 940.19 (2), (4), (5), or (6), 940.195 (2), (4), (5), or (6), 940.198 (2) (b) or (c) or (3), 940.20, 940.201, 940.203, 940.205, 940.207, 940.208, 940.22 (2), 940.225 (3), 940.29, 940.302 (2) (c), 940.32, 941.32, 941.38 (2), 942.09 (2), 943.10, 943.205, 943.32 (1), 946.43, 946.44, 946.47, 946.48, 948.02 (3), 948.03 (2) (b) or (c), (3), or (4), 948.04, 948.055, 948.095, 948.10 (1) (a), 948.11, 948.13 (2) (a), 948.14, 948.20, 948.23 (1), (2), or (3) (c) 2. or 3., or 948.30 (1).

SECTION 33. 969.035 (1) of the statutes is amended to read:
Resolution No. 79—2019-20

2019 - 2020 Legislature
SENATE BILL 427

969.035 (1) In this section, "violent crime" means any crime specified in s.
940.01, 940.02, 940.03, 940.05, 940.06, 940.07, 940.08, 940.10, 940.19 (5), 940.195
(5), 940.198 (2) (a) or (c), 940.21, 940.225 (1), 940.23, 941.327, 948.02 (1) or (2),
948.025, 948.03, or 948.085.

SECTION 34. 969.08 (10) (b) of the statutes is amended to read:
969.08 (10) (b) "Serious crime" means any crime specified in s. 943.23 (1m),
1999 stats., or s. 943.23 (1r), 1999 stats., or s. 346.62 (4), 940.01, 940.02, 940.03,
940.05, 940.06, 940.08, 940.09, 940.10, 940.19 (5), 940.195 (5), 940.198 (2) (a) or (c),
940.20, 940.201, 940.203, 940.21, 940.225 (1) to (3), 940.23, 940.24, 940.25, 940.29,
940.295 (3) (b) 1g., 1m., 1r., 2. or 3., 940.302 (2), 940.31, 941.20 (2) or (3), 941.26,
941.30, 941.327, 943.01 (2) (c), 943.011, 943.013, 943.02, 943.03, 943.04, 943.05,
943.10, 943.23 (1g), 943.30, 943.32, 943.81, 943.82, 943.83, 943.85, 943.86, 943.87,
943.88, 943.89, 943.90, 946.01, 946.02, 946.43, 947.015, 948.02 (1) or (2), 948.025,
948.03, 948.04, 948.05, 948.051, 948.08, 948.085, or 948.30 or, if the victim
is a financial institution, as defined in s. 943.80 (2), a crime under s. 943.84 (1) or (2).

SECTION 35. 971.109 of the statutes is created to read:
971.109 Freezing assets of a person charged with financial
exploitation of an older person. (1) DEFINITIONS. In this section:
(a) "Elder person" means any individual who is 60 years of age or older.
(b) "Financial exploitation" has the meaning given in s. 46.90 (1) (ed).

(2) SEIZURE OF ASSETS. (a) If a defendant is charged with a crime that is
financial exploitation, the crime involves the taking or loss of property valued at
more than $2,500, and the crime victim is an elder person, a prosecuting attorney
may file a petition with the court in which the defendant has been charged to freeze
the funds, assets, or property of the defendant in an amount up to 100 percent of the
alleged value of funds, assets, or property in the defendant's pending criminal
proceeding for purposes of restitution to the crime victim. The hearing on the
petition may be held ex parte if necessary to prevent additional exploitation of the
victim.

(b) If there is a showing of probable cause in the hearing, the court shall issue
an order to freeze or seize the funds, assets, or property of the defendant in the
amount calculated under par. (a). A copy of the order shall be served upon the
defendant whose funds, assets, or property has been frozen or seized.

(c) The court's order shall prohibit the sale, gifting, transfer, or wasting of the
funds, assets, or real or personal property of the elder person that are owned by or
vested in the defendant without the express permission of the court.

(3) RELEASE OF FUNDS. (a) At any time within 30 days after service of the order
under sub. (2) (b), the defendant or any person claiming an interest in the funds,
assets, or property may file a petition to release the funds, assets, or property. The
court shall hold a hearing on the motion within 10 days from the date the motion is
filed.

(b) In any proceeding under par. (a), the state has the burden of proving by a
preponderance of the evidence that the defendant used, was using, is about to use,
or is intending to use any funds, assets, or property in a way that constitutes or would
constitute financial exploitation. If the court finds that any funds, assets, or property
were used, are about to be used, or are intended to be used in a way that constitutes
or would constitute financial exploitation, the court shall order the funds, assets, or
property frozen or held until further order of the court.
Enclosure 15

Resolution No. 79—2019-20

2019 - 2020 Legislature - 14 -
SENATE BILL 427

(4) DISMISSAL OR AQUIVAT. If the prosecution of a charge of financial
exploitation is dismissed or if a judgment of acquittal is entered, the court shall
vacate the order issued under sub. (2) (b).

SECTION 36. 973.01 (2) (c) 2. a. of the statutes is amended to read:
973.01 (2) (c) 2. a. Sections 939.621, 939.622, 939.632, 939.635, 939.645, 946.42
(4), 961.442, 961.46, and 961.49.

SECTION 37. 973.0135 (1) (b) 2. of the statutes is amended to read:
973.0135 (1) (b) 2. Any felony under s. 940.09 (1), 1999 stats., s. 943.23 (1m)
or (1r), 1999 stats., s. 948.35 (1) (b) or (c), 1999 stats., or s. 948.36, 1999 stats., s.
940.01, 940.02, 940.03, 940.05, 940.09 (1c), 940.16, 940.19 (5), 940.195 (5), 940.198
(2) (a) or (c), 940.21, 940.225 (1) or (2), 940.305, 940.31, 941.327 (2) (b) 4., 943.02,
943.10 (2), 943.23 (1g), 943.32 (2), 946.43 (1m), 948.02 (1) or (2), 948.025, 948.03 (2)
(a) or (c) or (5) (a) 1., 2., 3., or 4., 948.05, 948.051, 948.06, 948.07, 948.075, 948.08, or
948.30 (2).

SECTION 38. 973.06 (1) (av) 2. a. of the statutes is amended to read:
973.06 (1) (av) 2. a. The defendant was charged under s. 946.41 solely because
he or she recanted a report of abusive conduct, including interspousal battery, as
described under s. 940.19 or 940.20 (1m), domestic abuse, as defined in s. 49.165 (1)
(a), 813.12 (1) (am), or 968.075 (1) (a), harassment, as defined in s. 813.125 (1) (am)
4., sexual exploitation by a therapist under s. 940.22, sexual assault under s.
940.225, child abuse, as defined under s. 813.122 (1) (a), or child abuse under ss.
948.02 to 948.11.

SECTION 39. 973.06 (1) (av) 2. b. of the statutes is amended to read:
973.06 (1) (av) 2. b. The defendant was a victim of abusive conduct, including
interspousal battery, as described under s. 940.19 or 940.20 (1m), domestic abuse, as
Resolution No. 79—2019-20

2019 - 2020 Legislature
SENATE BILL 427

SECTION 39

defined in s. 49.165 (1) (a), 813.12 (1) (am), or 968.075 (1) (a), harassment, as defined
in s. 813.125 (1) (am) 4., sexual exploitation by a therapist under s. 940.22, sexual
assault under s. 940.225, child abuse, as defined under s. 813.122 (1) (a), or child
abuse under ss. 948.02 to 948.11, and he or she was charged under s. 946.41 based
on information he or she omitted or false information he or she provided during the
course of an investigation into the crime committed against him or her.

SECTION 40. 973.123 (1) of the statutes is amended to read:

973.123 (1) In this section, "violent felony" means any felony under s. 943.23
(1m), 1999 stats., or s. 943.23 (1r), 1999 stats., or s. 940.01, 940.02, 940.03, 940.05,
940.06, 940.08, 940.09, 940.10, 940.19, 940.195, 940.198, 940.20, 940.201, 940.203,
940.21, 940.225, 940.23, 940.235, 940.235 (2), 940.29, 940.295 (3), 940.30, 940.302,
940.305, 940.31, 940.43 (1) to (3), 940.45 (1) to (3), 941.20, 941.26, 941.28, 941.29,
941.292, 941.30, 941.327 (2) (b) 3. or 4., 943.02, 943.04, 943.06, 943.10 (2), 943.23
(1g), 943.32, 943.37, 946.43, 948.02 (1) or (2), 948.025, 948.03, 948.04, 948.05,
948.051, 948.06, 948.07, 948.08, 948.085, or 948.30.

SECTION 41. 980.01 (6) (b) of the statutes is amended to read:

980.01 (6) (b) Any crime specified in s. 940.01, 940.02, 940.03, 940.05, 940.06,
940.19 (2), (4), (5), or (6), 940.195 (4) or (5), 940.198 (2) or (3), 940.30, 940.305, 940.31,
941.32, 943.10, 943.32, or 948.03 that is determined, in a proceeding under s. 980.05
(3) (b), to have been sexually motivated.

(END)
RESOLUTION NO. 79--2019-20
Supervisor Gabrielson moved, seconded by Supervisor T. Thyssen, for adoption.

Supervisor Gabrielson moved, seconded by Supervisor T. Thyssen, to amend Resolution No. 79 as shown on the desk: Under the explanatory language (line 16), add “The pending legislation could have a financial impact on local governments responsible for implementing the various changes in the law. Pending legislation should include allocations of state funding for local governments to implement the legislation.” After the final BE IT STILL FURTHER ERSOLVED, add another clause to read, “BE IT STILL FURTHER RESOLVED, that the legislation will respond to the financial impact on the various entities that are responsible for implementing the law, and”.

ROLL CALL to amend. AMENDMENT CARRIED.

<table>
<thead>
<tr>
<th>YES: 33</th>
<th>NO: 0</th>
<th>ABSTAIN: 1</th>
<th>ABSENT: 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - THOMPSON</td>
<td>ABSTAIN</td>
<td>19 - MARCKS</td>
<td>YES</td>
</tr>
<tr>
<td>2 - MILLER</td>
<td>YES</td>
<td>20 - THOMAS</td>
<td>ABSENT</td>
</tr>
<tr>
<td>3 - RENTERIA</td>
<td>YES</td>
<td>21 - T. THYSSEN</td>
<td>YES</td>
</tr>
<tr>
<td>4 - PATIENCE</td>
<td>YES</td>
<td>22 - HAGEN</td>
<td>YES</td>
</tr>
<tr>
<td>5 - GABRIELSON</td>
<td>YES</td>
<td>23 - KLEMP</td>
<td>YES</td>
</tr>
<tr>
<td>6 - KONETZKE</td>
<td>YES</td>
<td>24 - IVESCNO</td>
<td>YES</td>
</tr>
<tr>
<td>7 - HAMMEN</td>
<td>YES</td>
<td>25 - NOOYEN</td>
<td>YES</td>
</tr>
<tr>
<td>8 - N. THYSSEN</td>
<td>YES</td>
<td>26 - DAVIDSON</td>
<td>YES</td>
</tr>
<tr>
<td>9 - KRUEGER</td>
<td>YES</td>
<td>27 - CULBERTSON</td>
<td>YES</td>
</tr>
<tr>
<td>10 - LAMERS</td>
<td>YES</td>
<td>28 - STURN</td>
<td>YES</td>
</tr>
<tr>
<td>11 - DILLENBERG</td>
<td>YES</td>
<td>29 - BUCHMAN</td>
<td>YES</td>
</tr>
<tr>
<td>12 - MC DANIEL</td>
<td>YES</td>
<td>30 - WOODZICKA</td>
<td>ABSENT</td>
</tr>
<tr>
<td>13 - WEGAND</td>
<td>YES</td>
<td>31 - CLEGG</td>
<td>YES</td>
</tr>
<tr>
<td>14 - DE GROOT</td>
<td>YES</td>
<td>32 - VANDERHEIDEN</td>
<td>YES</td>
</tr>
<tr>
<td>15 - PETERSON</td>
<td>YES</td>
<td>330'OConnor-Schevers</td>
<td>YES</td>
</tr>
<tr>
<td>16 - SCHROEDER</td>
<td>YES</td>
<td>34 - RETTLER</td>
<td>YES</td>
</tr>
<tr>
<td>17 - CROATT</td>
<td>YES</td>
<td>35 - MELCHERT</td>
<td>YES</td>
</tr>
<tr>
<td>18 - SPEARS</td>
<td>YES</td>
<td>36 - SUPRISE</td>
<td>YES</td>
</tr>
</tbody>
</table>
OUTAGAMIE COUNTY BOARD MEETING  
January 14, 2020

RESOLUTION NO. 79--2019-20
Supervisor Gabrielson moved, seconded by Supervisor Spears, to reconsider Resolution No. 79 for the purpose of lock in.

ROLL CALL to reconsider.  **RESOLUTION NO. 79—2019-20 IS RECONSIDERED.**

<table>
<thead>
<tr>
<th></th>
<th>YES</th>
<th>NO</th>
<th>ABSTAIN</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>YES</td>
<td>19</td>
<td>MARCKS</td>
<td>YES</td>
</tr>
<tr>
<td>2</td>
<td>YES</td>
<td>20</td>
<td>THOMAS</td>
<td>ABSENT</td>
</tr>
<tr>
<td>3</td>
<td>YES</td>
<td>21</td>
<td>T. THYSSEN</td>
<td>YES</td>
</tr>
<tr>
<td>4</td>
<td>YES</td>
<td>22</td>
<td>HAGEN</td>
<td>YES</td>
</tr>
<tr>
<td>5</td>
<td>YES</td>
<td>23</td>
<td>KLEMP</td>
<td>YES</td>
</tr>
<tr>
<td>6</td>
<td>YES</td>
<td>24</td>
<td>IVERSON</td>
<td>YES</td>
</tr>
<tr>
<td>7</td>
<td>YES</td>
<td>25</td>
<td>NOOYEN</td>
<td>YES</td>
</tr>
<tr>
<td>8</td>
<td>YES</td>
<td>26</td>
<td>DAVIDSON</td>
<td>YES</td>
</tr>
<tr>
<td>9</td>
<td>YES</td>
<td>27</td>
<td>CULBERTSON</td>
<td>YES</td>
</tr>
<tr>
<td>10</td>
<td>YES</td>
<td>28</td>
<td>STURN</td>
<td>YES</td>
</tr>
<tr>
<td>11</td>
<td>YES</td>
<td>29</td>
<td>BUCHMAN</td>
<td>YES</td>
</tr>
<tr>
<td>12</td>
<td>YES</td>
<td>30</td>
<td>WOODZICKA</td>
<td>ABSENT</td>
</tr>
<tr>
<td>13</td>
<td>YES</td>
<td>31</td>
<td>CLEGG</td>
<td>YES</td>
</tr>
<tr>
<td>14</td>
<td>YES</td>
<td>32</td>
<td>VANDERHEIDEN</td>
<td>YES</td>
</tr>
<tr>
<td>15</td>
<td>YES</td>
<td>33O'Connor-Schevers</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>YES</td>
<td>34</td>
<td>RETTLER</td>
<td>YES</td>
</tr>
<tr>
<td>17</td>
<td>YES</td>
<td>35</td>
<td>MELCHERT</td>
<td>YES</td>
</tr>
<tr>
<td>18</td>
<td>YES</td>
<td>36</td>
<td>SUPRISE</td>
<td>YES</td>
</tr>
</tbody>
</table>
OUTAGAMIE COUNTY BOARD MEETING  
January 14, 2020

RESOLUTION NO. 79—2019-20
ROLL CALL to adopt as amended. RESOLUTION NO. 79—2019-20 IS ADOPTED AS AMENDED.

Res. No. 79—19-20
Adopt as amended
VOTE RESULTS: Passed By Majority Vote

<table>
<thead>
<tr>
<th></th>
<th>YES: 34</th>
<th>NO: 0</th>
<th>ABSTAIN: 0</th>
<th>ABSENT: 2</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>THOMPSON</td>
<td>YES</td>
<td>19</td>
<td>MARCKS</td>
<td>YES</td>
</tr>
<tr>
<td>2</td>
<td>MILLER</td>
<td>YES</td>
<td>20</td>
<td>THOMAS</td>
<td>ABSENT</td>
</tr>
<tr>
<td>3</td>
<td>RENTERIA</td>
<td>YES</td>
<td>21</td>
<td>T. THYSSEN</td>
<td>YES</td>
</tr>
<tr>
<td>4</td>
<td>PATIENCE</td>
<td>YES</td>
<td>22</td>
<td>HAGEN</td>
<td>YES</td>
</tr>
<tr>
<td>5</td>
<td>GABRIELSON</td>
<td>YES</td>
<td>23</td>
<td>KLEMP</td>
<td>YES</td>
</tr>
<tr>
<td>6</td>
<td>KONETZKE</td>
<td>YES</td>
<td>24</td>
<td>IVERSON</td>
<td>YES</td>
</tr>
<tr>
<td>7</td>
<td>HAMMEN</td>
<td>YES</td>
<td>25</td>
<td>NOOYEN</td>
<td>YES</td>
</tr>
<tr>
<td>8</td>
<td>N. THYSSEN</td>
<td>YES</td>
<td>26</td>
<td>DAVIDSON</td>
<td>YES</td>
</tr>
<tr>
<td>9</td>
<td>KRUEGER</td>
<td>YES</td>
<td>27</td>
<td>CULBERTSON</td>
<td>YES</td>
</tr>
<tr>
<td>10</td>
<td>LAMERS</td>
<td>YES</td>
<td>28</td>
<td>STURN</td>
<td>YES</td>
</tr>
<tr>
<td>11</td>
<td>DILLENBERG</td>
<td>YES</td>
<td>29</td>
<td>BUCHMAN</td>
<td>YES</td>
</tr>
<tr>
<td>12</td>
<td>MC DANIEL</td>
<td>YES</td>
<td>30</td>
<td>WOODZICKA</td>
<td>ABSENT</td>
</tr>
<tr>
<td>13</td>
<td>WEGAND</td>
<td>YES</td>
<td>31</td>
<td>CLEGG</td>
<td>YES</td>
</tr>
<tr>
<td>14</td>
<td>DE GROOT</td>
<td>YES</td>
<td>32</td>
<td>VANDERHEIDEN</td>
<td>YES</td>
</tr>
<tr>
<td>15</td>
<td>PETERSON</td>
<td>YES</td>
<td>33O'Connor-Schevers</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>SCHROEDER</td>
<td>YES</td>
<td>34</td>
<td>RETTLER</td>
<td>YES</td>
</tr>
<tr>
<td>17</td>
<td>CROATT</td>
<td>YES</td>
<td>35</td>
<td>MELCHERT</td>
<td>YES</td>
</tr>
<tr>
<td>18</td>
<td>SPEARS</td>
<td>YES</td>
<td>36</td>
<td>SUPRISE</td>
<td>YES</td>
</tr>
</tbody>
</table>
OUTAGAMIE COUNTY BOARD MEETING  
January 14, 2020

RESOLUTION NO. 79-2019-20  
ROLL CALL to adopt & lock in. RESOLUTION NO. 79-2019-20 IS ADOPTED AS AMENDED & LOCKED IN.

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
<th>Abstain</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>THOMPSON</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>MILLER</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>RENTERIA</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>PATIENCE</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>GABRIELSON</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>KONETZKE</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>HAMMEN</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>N. THYSSEN</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>KRUEGER</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>LAMERS</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>DILLENBERG</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>MC DANIEL</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>WEGAND</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>DE GROOT</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>PETERSON</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>SCHROEDER</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>CROATT</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>SPEARS</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>MARCKS</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>20</td>
<td>THOMAS</td>
<td>ABSENT</td>
<td></td>
</tr>
<tr>
<td>21</td>
<td>T. THYSSEN</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>22</td>
<td>HAGEN</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>23</td>
<td>KLEMP</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>24</td>
<td>IVERSON</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>25</td>
<td>NOOYEN</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>26</td>
<td>DAVIDSON</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>27</td>
<td>CULBERTSON</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>28</td>
<td>STURN</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>29</td>
<td>BUCHMAN</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>30</td>
<td>WOODZICKA</td>
<td>ABSENT</td>
<td></td>
</tr>
<tr>
<td>31</td>
<td>CLEGG</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>32</td>
<td>VANDERHEIDEN</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>330</td>
<td>Connor-Schevers</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>34</td>
<td>RETTLER</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>35</td>
<td>MELCHERT</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>36</td>
<td>SUPRISE</td>
<td>YES</td>
<td></td>
</tr>
</tbody>
</table>
PROPOSED AMENDMENT TO
RESOLUTION NO.: 79—2019-20
(see underlined text)

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN: MAJORITY

There is pending legislation that will change any act of sexual misconduct that is currently a second degree sexual assault to a first degree sexual assault if the victim is 60 years of age or older regardless of whether or not the offender knew the victim’s age.

The pending legislation would create the crime of physical abuse of a person that is 60 years of age or older that is modeled after the current law prohibition of physical abuse of a child regardless of whether or not the offender knew the victim’s age.

The pending legislation creates a procedure for a court to freeze or seize assets from a defendant who has been charged with a financial exploitation crime when the victim is at least 60 years old.

The pending legislation allows anyone who is 60 years or older who is seeking a domestic violence, individual-at-risk, or harassment restraining order to appear in a court hearing by telephone or live audiovisual means.

The pending legislation could have a financial impact on local governments responsible for implementing the various changes in the law. Pending legislation should include allocations of state funding for local governments to implement the legislation.

NOW THEREFORE, the undersigned members of the Health and Human Services Committee and the Public Safety Committee recommend adoption of the following resolution.

BE IT RESOLVED, that the Outagamie County Board of Supervisors does support pending legislation that would change any act of sexual misconduct that is currently a second degree sexual assault to a first degree sexual assault if the victim is 60 years of age or older regardless of whether or not the offender knew the victim’s age, and

BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does support pending legislation that would create the crime of physical abuse of a person that is 60 years of age or older that is modeled after the current law prohibition of physical abuse of a child regardless of whether or not the offender knew the victim’s age, and
Resolution No. 79—2019-20

BE IT STILL FURTHER RESOLVED, that the Outagamie County Board of Supervisors does support pending legislation that would create a procedure for a court to freeze or seize assets from a defendant who has been charged with a financial exploitation crime when the victim is at least 60 years old, and

BE IT STILL FURTHER RESOLVED, that the Outagamie County Board of Supervisors does support pending legislation that would allow anyone who is 60 years or older who is seeking a domestic violence, individual-at-risk, or harassment restraining order to appear in a court hearing by telephone or live audiovisual means, and

BE IT STILL FURTHER RESOLVED, that the legislation will respond to the financial impact on the various entities that are responsible for implementing the law, and

BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of this resolution to the Outagamie County Lobbyist, all Wisconsin Counties, and the Wisconsin Counties Association.

Dated this ___ day of October, 2019

Respectfully Submitted,

HEALTH AND HUMAN SERVICES COMMITTEE AND
PUBLIC SAFETY COMMITTEE

__________________________       __________________________
Dan Gabrielson               Justin Krueger

__________________________       __________________________
Christine Lamers             Cathy Thompson
RESOLUTION NO.: 79—2019-20

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

There is pending legislation that will change any act of sexual misconduct that is currently a second degree sexual assault to a first degree sexual assault if the victim is 60 years of age or older regardless of whether or not the offender knew the victim’s age.

The pending legislation would create the crime of physical abuse of a person that is 60 years of age or older that is modeled after the current law prohibition of physical abuse of a child regardless of whether or not the offender knew the victim’s age.

The pending legislation creates a procedure for a court to freeze or seize assets from a defendant who has been charged with a financial exploitation crime when the victim is at least 60 years old.

The pending legislation allows anyone who is 60 years or older who is seeking a domestic violence, individual-at-risk, or harassment restraining order to appear in a court hearing by telephone or live audiovisual means.

NOW THEREFORE, the undersigned members of the Health and Human Services Committee and the Public Safety Committee recommend adoption of the following resolution.

BE IT RESOLVED, that the Outagamie County Board of Supervisors does support pending legislation that would change any act of sexual misconduct that is currently a second degree sexual assault to a first degree sexual assault if the victim is 60 years of age or older regardless of whether or not the offender knew the victim’s age, and

BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does support pending legislation that would create the crime of physical abuse of a person that is 60 years of age or older that is modeled after the current law prohibition of physical abuse of a child regardless of whether or not the offender knew the victim’s age, and
February 12, 2020

TO: County Zoning Agency  
c/o Michael Cotter, Shannon Haydin & Sheril Oldenburg  

Executive Committee  
c/o David Bretl & Nicole Hill  

Health & Human Services Board  
c/o Elizabeth Aldred & Juliet Young  

Park Committee  
c/o Richard Hough and Laurie Landon  

FROM: Kimberly S. Bushey  
Walworth County Clerk  

The Walworth County Board of Supervisors referred the following items to your respective committees at their February 11, 2020 meeting. Attached please find the items which pertain to your committee.

Referred to the **County Zoning Agency**:
1. Report of the County Clerk Regarding Zoning Petitions

Referred to the **Executive Committee**:
2. Claim for Public Improvement Lien – Rock Road Companies, Inc., Claimant; Miron Construction Co., Inc., Prime Contractor; Walworth County, Public Entity  
4. Trempealeau County Resolution No. 2019-12-09 – Advisory Referendum on Creation of Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps

Referred to the **Health & Human Services Board**:
1. Outagamie County Resolution No. 79-2019-20 and Proposed Amendment to Resolution No. 79-2019-20 – Resolution in support of pending legislation 2019 Senate Bill 427 relating to increased penalties for crimes against elder persons; restraining orders for elder persons; freezing assets of a defendant charged with financial exploitation of an elder person; sexual assault of an elder person; physical abuse of an elder person; and providing a penalty  
2. Outagamie County Resolution No. 130–2019-20 – Supporting pending legislation that would correct a discrepancy between parallel statutes that compute the detention hearing timelines for Children in Need of Protection (CHIPS) proceedings under State Statutes Chapter 48 and juvenile delinquency cases under Chapter 938

Referred to the **Park Committee**:
1. Correspondence from Jonah Feyen of the St. Peter’s Brickbusters robotic team requesting permission to appear before the Walworth County Park Committee
RESOLUTION NO.: 130—2019-20

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:  

For Children in Need of Protection (CHIPS) proceedings under State Statutes Chapter 48, (the Children’s Code), when a child is taken into custody and not immediately released to a parent, guardian, or legal custodian, the judge or circuit court commissioner in the county where the child is being held must hold a detention hearing within 48 hours of the time in which the decision to hold the child was made (excluding Saturdays, Sundays, and legal holidays).

For juvenile justice proceedings under State Statutes Chapter 938, (the Juvenile Justice Code), when a juvenile is taken into custody and held by a county, the circuit court must hold a detention hearing within 24 hours after the end of the day on which the decision to hold the juvenile was made (excluding Saturdays, Sundays, and legal holidays).

As a result of the hours discrepancy between these two statutory provisions, county circuit court judges, commissioners, juvenile intake workers, and other courthouse staff have raised concerns about county employees needing to be prepared to hold a detention hearing under circumstances where the courthouse would otherwise be closed. For example, counties throughout the state need to be prepared to conduct Chapter 938 detention hearings on certain non-legal holidays (e.g., the Friday after Thanksgiving) and extreme weather days. If a detention hearing is not held prior to the statutory deadline, the county risks losing jurisdiction over the pending matter. Additionally, there are concerns regarding transportation of juveniles and children on non-work days in order to accommodate hearings.

There is pending legislation that specifies that a day in which the Clerk of Circuit Courts Office is closed does not count toward the computation of the detention hearing timeline under Chapter 938. This will ensure county governments are in a better position to save limited resources and protect the safety of their employees and the public.

NOW THEREFORE, the undersigned members of the Health and Human Services Committee and Public Safety Committee recommend adoption of the following resolution.

BE IT RESOLVED, that the Outagamie County Board of Supervisors does support pending legislation that would correct a discrepancy between parallel statutes that compute the detention hearing timelines for Children in Need of Protection (CHIPS) proceedings under State
Resolution No. 130—2019-20

Statutes Chapter 48 (the Children's Code), and juvenile delinquency cases under Chapter 938 (the Juvenile Justice Code), by specifying that a day in which the Clerk of Circuit Courts Office is closed does not count toward the computation of the detention hearing timeline under Chapter 938 which will ensure county governments are in a better position to save limited resources and protect the safety of their employees and the public, and

BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of this resolution to all Wisconsin Counties, the Wisconsin Counties Association, and the Outagamie County Lobbyist for distribution to legislators.

Dated this 26th day of January, 2020.

Respectfully Submitted,

HEALTH AND HUMAN SERVICES
COMMITTEE AND PUBLIC SAFETY
COMMITTEE

Dan Gabrielson

Justin Krueger

Christine Lamers

Cathy Thompson

Kelly Schroeder

Katrin Patience

Dan Dillenberg

Mike Woodzicka
Enclosure 16

Resolution No. 130—2019-20

Duly and officially adopted by the County Board on: January 25, 2020

Signed: 

Board Chairperson

County Clerk

Approved: 1-29-20

Vetoed: ______________

Signed: 

County Executive
AN ACT to amend 801.15 (1) (b) and 938.21 (1) (a) of the statutes; relating to:

hearing timelines for juveniles in custody.

Analysis by the Legislative Reference Bureau

Under this bill, for the purpose of calculating the timeline for holding a hearing to determine whether to continue to hold a juvenile who is taken into custody under the Juvenile Justice Code, the last day of the statutory period is not included if it is a day that the clerk of courts office is closed.

For further information see the state and local fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 801.15 (1) (b) of the statutes is amended to read:

801.15 (1) (b) Notwithstanding ss. 985.09 and 990.001 (4), in computing any period of time prescribed or allowed by chs. 801 to 847, for a hearing held by a court under s. 938.21 (1) (a), by any other statute governing actions and special proceedings, or by order of court, the day of the act, event, or default from which the
designated period of time begins to run shall not be included. The last day of the period so computed shall be included, unless it is a day the clerk of courts office is closed. When the period of time prescribed or allowed is less than 11 days, Saturdays, Sundays and holidays shall be excluded in the computation.

Section 2. 938.21 (1) (a) of the statutes is amended to read:

938.21 (1) (a) If a juvenile who has been taken into custody is not released under s. 938.20, a hearing to determine whether to continue to hold the juvenile in custody under the criteria of ss. 938.205 to 938.209 (1) shall be conducted by the court within 24 hours after the end of the day on which the decision to hold the juvenile was made, excluding Saturdays, Sundays, and legal holidays as computed under s. 801.15 (1) (b). By the time of the hearing a petition under s. 938.25 or a request for a change in placement under s. 938.357, a request for a revision of the dispositional order under s. 938.363, or a request for an extension of a dispositional order under s. 938.365 shall be filed, except that no petition or request need be filed if a juvenile is taken into custody under s. 938.19 (1) (b) or (d), 2., 6., or 7. or if the juvenile is a runaway from another state, in which case a written statement of the reasons for holding a juvenile in custody shall be substituted if the petition is not filed. If no hearing has been held within 24 hours or if no petition, request, or statement has been filed at the time of the hearing, the juvenile shall be released except as provided in par. (b). The court shall grant a rehearing upon request of a parent not present at the hearing for good cause shown.

Section 3. Initial applicability.

(1) This act first applies to a juvenile who is taken into custody under s. 938.19 on the effective date of this subsection.

(END)
# OUTAGAMIE COUNTY BOARD MEETING

**January 28, 2020**

## RESOLUTION NO. 130–2019-20

ROLL CALL to adopt & lock in. **RESOLUTION NO. 130—2019-20 IS ADOPTED & LOCKED IN.**

<table>
<thead>
<tr>
<th></th>
<th>YES</th>
<th>NO</th>
<th>ABSTAIN</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>YES</td>
<td>31</td>
<td>0</td>
<td>5</td>
</tr>
<tr>
<td>2</td>
<td>YES</td>
<td>19</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>3</td>
<td>YES</td>
<td>20</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>4</td>
<td>YES</td>
<td>21</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>5</td>
<td>YES</td>
<td>22</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>6</td>
<td>YES</td>
<td>23</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>7</td>
<td>YES</td>
<td>24</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>8</td>
<td>YES</td>
<td>25</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>9</td>
<td>YES</td>
<td>26</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>10</td>
<td>YES</td>
<td>27</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>11</td>
<td>YES</td>
<td>28</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>12</td>
<td>YES</td>
<td>29</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>13</td>
<td>YES</td>
<td>30</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>14</td>
<td>YES</td>
<td>31</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>15</td>
<td>YES</td>
<td>32</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>16</td>
<td>YES</td>
<td>33</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>17</td>
<td>YES</td>
<td>34</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>18</td>
<td>YES</td>
<td>35</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

**Vote Results:** Passed by Majority Vote

**Res. No. 130—19-20**

Adopt + lock in

VOTE RESULTS: Passed By Majority Vote
### OUTAGAMIE COUNTY BOARD MEETING
January 28, 2020

**RESOLUTION NO. 130--2019-20**
Supervisor Gabrielson moved, seconded by Supervisor Spears, to reconsider Resolution No. 130 for the purpose of lock in.

ROLL CALL to reconsider. **RESOLUTION NO. 130—2019-20 IS RECONSIDERED.**

<table>
<thead>
<tr>
<th>YES: 31</th>
<th>NO: 0</th>
<th>ABSTAIN: 0</th>
<th>ABSENT: 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - THOMPSON</td>
<td>YES</td>
<td>19 - MARCKS</td>
<td>YES</td>
</tr>
<tr>
<td>2 - MILLER</td>
<td>YES</td>
<td>20 - THOMAS</td>
<td>YES</td>
</tr>
<tr>
<td>3 - RENTERIA</td>
<td>YES</td>
<td>21 - T. THYSSEN</td>
<td>YES</td>
</tr>
<tr>
<td>4 - PATIENCE</td>
<td>YES</td>
<td>22 - HAGEN</td>
<td>YES</td>
</tr>
<tr>
<td>5 - GABRIELSON</td>
<td>YES</td>
<td>23 - KLEMP</td>
<td>YES</td>
</tr>
<tr>
<td>6 - KONETZKE</td>
<td>YES</td>
<td>24 - IVESON</td>
<td>YES</td>
</tr>
<tr>
<td>7 - HAMMEN</td>
<td>YES</td>
<td>25 - NOOYEN</td>
<td>ABSENT</td>
</tr>
<tr>
<td>8 - N. THYSSEN</td>
<td>ABSENT</td>
<td>26 - DAVIDSON</td>
<td>ABSENT</td>
</tr>
<tr>
<td>9 - KRUEGER</td>
<td>YES</td>
<td>27 - CULBERTSON</td>
<td>YES</td>
</tr>
<tr>
<td>10 - LAMERS</td>
<td>YES</td>
<td>28 - STURN</td>
<td>YES</td>
</tr>
<tr>
<td>11 - DILLENEBERG</td>
<td>YES</td>
<td>29 - BUCHMAN</td>
<td>YES</td>
</tr>
<tr>
<td>12 - MC DANIEL</td>
<td>ABSENT</td>
<td>30 - WOODZICKA</td>
<td>YES</td>
</tr>
<tr>
<td>13 - WEGAND</td>
<td>ABSENT</td>
<td>31 - CLEGG</td>
<td>YES</td>
</tr>
<tr>
<td>14 - DE GROOT</td>
<td>YES</td>
<td>32 - VANDERHEIDEN</td>
<td>YES</td>
</tr>
<tr>
<td>15 - PETERSON</td>
<td>YES</td>
<td>33O'CONNOR-SHEVERS</td>
<td>YES</td>
</tr>
<tr>
<td>16 - SCHROEDER</td>
<td>YES</td>
<td>34 - RETTLER</td>
<td>YES</td>
</tr>
<tr>
<td>17 - CROATT</td>
<td>YES</td>
<td>35 - MELCHERT</td>
<td>YES</td>
</tr>
<tr>
<td>18 - SPEARS</td>
<td>YES</td>
<td>36 - SUPRISE</td>
<td>YES</td>
</tr>
</tbody>
</table>
OUTAGAMIE COUNTY BOARD MEETING  
January 28, 2020

RESOLUTION NO. 130—2019-20
At the January 14, 2020, County Board Meeting, Resolution No. 130 was held in the Health and Human Services Committee.

At the January 28, 2020 County Board Meeting, Supervisor Patience moved, seconded by Supervisor Gabrielson, for adoption.

RESOLUTION NO. 130—2019-20 IS ADOPTED.

<table>
<thead>
<tr>
<th></th>
<th>YES</th>
<th>NO</th>
<th>ABSTAIN</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>ABSENT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>ABSENT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>ABSENT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>20</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>22</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>23</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>24</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>25</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>26</td>
<td>ABSENT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>27</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>28</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>29</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>31</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>32</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>33</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>34</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>35</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

VOTE RESULTS: Passed By Majority Vote