

Resolution 2023-01-01

Motion By: Loka
Second By: McCrank

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Osness			
5	Wendorf			
6	Ashbeck			
7	Rusch			
8	Thiel			
9	Friske			
10	Boyd			
11	Detert			
12	DePasse			
13	Callahan			
14	Hafeman			
15	Lemke			
16	Loka			
17	Meunier			
18	Wickham			
19	Allen			
20	Cummings			
21	Simon			
22	Hartwig			

Resolution to Apply and Accept if awarded, State Opioid Response Grant

WHEREAS, Lincoln County Health Department, in collaboration the Healthy Minds for Lincoln County, brings the community together to empower people through education and resources to support healthy choices regarding substances and social and emotional well-being; and

WHEREAS, the Lincoln County Community Health Improvement Plan identifies Substance Use and Mental Health as a top health priority for Lincoln County; and

WHEREAS, the Healthy Minds for Lincoln County, with leadership from the Lincoln County Health Department, is eligible to receive up to \$10,000 from the Northwood’s Coalition through their State Opioid Response Plan Grant. Acceptance of Award will include the following:

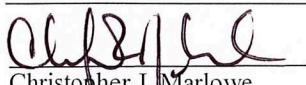
- Receive Prescription Drug Deactivation Units (400 Units)
- Receive Prescription Drop Lock Boxes (150 lock boxes)
- Receive \$500 for Public Awareness Campaign: Promoting Real Talks Campaign

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors approve the application, and if awarded the acceptance, of the State Opioid Response Grant funding period to end on September 1, 2023.

Totals
 Carried
 Deleated
 Amended
 Voice vote
 Roll call

STATE OF WISCONSIN)
) SS
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by the Lincoln County Board of Supervisors on:
 January 17, 2023


 Christopher J. Marlowe
 Lincoln County Clerk

Dated: January 17, 2023
 Authored by: Mike Loka
 Co-Sponsored by: Angela Cummings, Laurie Thiel, Michael Clark, MD, Julie Allen, Brenda Mueller
 Committee: Board of Health
 Committee Vote: 6-0
 Fiscal Impact: Funding from State Grant
 Date Passed: 12/28/2022

Drafted by: S Hersil



Northwoods Coalition: State Opioid Response Grant Application Summary

This coalition is a collection of community coalitions dedicated to substance use prevention. It provides support through funding, training and advocacy to the county and tribal nation coalitions in Marshfield Clinic Health System's service area. Working with the community coalitions, Northwoods Coalition makes a larger collective impact to reduce substance use and create strong, healthier communities.

<https://communityhealth.marshfieldclinic.org/en/Northwoods-Coalition>

Coalition Strategies:

	Disposal Drug Take-Back Events and Medication Disposal Prescription Drug Deactivation Units Take-Away Med Return Envelopes
	Security Prescription Drug Lock Boxes Prescription Drug Lock Bags
	Public Awareness and Community Education Community Education Events Public Awareness Campaign Outreach Activities Specific for Underserved/Diverse Populations

Grants fund coalitions up to \$10,000 and all objectives need to be completed by September 1, 2023. Lincoln County Health Department with partnership of Healthy Minds Coalition has applied for the following funds. Grant activities will have an evaluation plan.

Prescription Drug Deactivation Units

1. Requested 2 cases (400 units)
2. Target populations include: Individuals prescribed opioids and stimulant prescriptions, homebound individuals, elderly, veterans, families with children, individuals who are low income, individuals with limited access to permanent disposal options.
3. Healthy Minds will partner with local organizations to distribute to clients they serve. Possible partners include: hospitals/clinics, pharmacies, behavioral health providers, veterans organizations, first responders (fire, EMS, law enforcement), senior centers, Aging Disability Resource Center, social services, schools, youth organizations, homeless/domestic violence shelters, funeral homes, libraries, etc.)

Prescription Lock Boxes

1. Requested 150 lock boxes. (\$40/box). Coalitions order lock boxes and submit invoice for reimbursement.
2. Target populations include: Individuals prescribed opioids and stimulant prescriptions, homebound individuals, elderly, caregivers, veterans, families with children, individuals who are low income and/or experience barriers to purchasing lock boxes.
3. Healthy Minds will partner with local organizations to distribute to clients they serve. Possible partners include: hospitals/clinics, pharmacies, behavioral health providers, veterans organizations, first responders
4. (fire, EMS, law enforcement), senior centers, Aging Disability Resource Center, social services, schools, youth organizations, homeless/domestic violence shelters, funeral homes, libraries, etc.)

Public Health Education Campaign

1. Promote the Real Talks campaign through radio PSAs, social media ads, newspaper press release and website posting.



Motion By: Ashbeck
Second By: Loka

Accepting donation of personnel protection equipment with an approximate value of \$5308

WHEREAS, Lincoln County Health Department is a leader of emergency response for communicable disease outbreaks in Lincoln County; and

WHEREAS, personnel protection equipment is essential to disease outbreaks as it assures our staff, partners and volunteers are protected and able to respond; and

WHEREAS, Packaging Corporation of America (PCA), Tomahawk WI, have the following personnel protective equipment available to donate at a value of \$5308.

628 Isolation Gowns
 50 Goggles

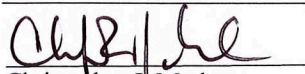
NOW, THEREFORE BE IT RESOLVED, that Lincoln County Board of Supervisors recognizes and accepts PCA's thoughtful and generous donation in support of Lincoln County response to communicable disease outbreaks in Lincoln County.

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19	Allen			
20	Cummings			
21	Simon			
22	Hartwig			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

STATE OF WISCONSIN)
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 COUNTY OF LINCOLN)

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January 17, 2023


 Christopher J. Marlowe
 Lincoln County Clerk

Dated: January 17, 2023

Authored by: Mike Loka
 Co-Sponsored by: Angela Cummings, Laurie Thiel, Michael Clark, MD, Julie Allen, Brenda Mueller
 Committee: Board of Health
 Committee Vote: 6-0
 Fiscal Impact: none

Date Passed: 12/28/2022

Drafted by: S Hersil



Motion By: Cummings
Second By: Detert

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1	Bialecki			
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Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

Increasing public health support for advancing Voluntary National Retail Food Regulatory Program Standards

Whereas, Lincoln County Health Department has the role and responsibility to advance program standards in an effort to reduce the occurrence of foodborne illness risk factors and implement and attain conformance with the Retail Program Standards.

Whereas, the National Environmental Health Association (NEHA) and the U.S. Food and Drug Administration (FDA) have partnered to offer local health departments ample financial support to advance conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS or Retail Program Standards) through mentorship and training.


Whereas, grant funds goals are as follows 1. Support strategies that reduce the occurrence of foodborne illness risk factors; 2. Promote uniformity and a national Integrated Food Safety System (IFSS) by enabling jurisdictions to move toward full compliance with the Retail Program Standards; and 3. Fully leverage the expertise and capacity of retail food protection at Lincoln County Health Department.

Whereas, the activities funded by the grant would not exceed the funding or terms of the grant and be limited to the grant timeline of January 1, 2023 – December 31, 2023.

THEREFORE BE IT RESOLVED The Board approves the acceptance of the NEHA-FDA Retail Flexible Funding Model (RFFM) Grant of \$19,551.

STATE OF WISCONSIN)
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 January 17, 2023


 Christopher J. Marlowe
 Lincoln County Clerk



Dated: January 17, 2023

Authored by: Mike Loka
 Co-Sponsored by: Angela Cummings, Laurie Thiel, Michael Clark, MD, Julie Allen, Brenda Mueller
 Committee: Board of Health
 Committee Vote: 6-0
 Fiscal Impact: Funded by Federal Grant

Date Passed: 12/28/2022

Drafted by: S Hersil

NEHA-FDA Retail Flexible Funding Model (RFFM) Grant Program

Grant Period January 1 – December 31, 2023

Grant Activities:

FDA encourages all applicants to achieve the following outcomes as they seek to complete all nine of the Retail Program Standards:

1. Complete/update a self-assessment of all nine Standards (SA9)
 - Meet all Elements leading to compliance with each of the nine Standards and complete a Verification Audit for each of the nine Standards (using funding from either a DEV or an M&A Base Grant).

Outcome: Achieve the Elements that will lead to conformance with Standard 9, using Public Health Metric funding available to:

- complete a foodborne illness risk factor study or equivalent public health measure with a written summary of the data analysis (DEV Base Grant);
 - complete an evaluation of inspection data with a written summary of data analysis (DEV Base Grant);
 - develop and implement one or more intervention strategy(ies) based on a completed risk factor study or equivalent public health measure (DEV Base Grant);
 - complete a Public Health Metric based on the use of inspection data as the foundation for a risk factor study with a written summary of the data analysis and implementation of an intervention strategy(ies) based on the data analysis to improve public health outcomes (M&A Base Grant); or
 - complete a Public Health Metric based on the FDA Risk Factor Study model or equivalent public health measure with a written summary of the data
 - complete analysis and implementation of an intervention strategy(ies) based on the data analysis to improve public health outcomes (M&A Base Grant).
2. Participation in Mentorship Program for assistance in completing the Standards mentioned above.
 3. Training attend Retail Program Standards Audit Workshop.

Source: https://2022.neha.org/sites/default/files/NEHA-FDA_RFFM_Y2_Grant_Guidance_FINAL2.pdf



APPROVING CONVEYANCE OF REAL ESTATE

Motion By: Boyd
 Second By: Hartwig

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
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Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 17TH day of January, 2023 that the following conveyance of real estate be made by the County Clerk on behalf of Lincoln County, be and same are hereby ratified, confirmed, and approved:


<u>Purchaser</u>	<u>Description</u>	<u>Amount</u>
Anthony J. Culbert		
		\$3,000.00

The Northwest Quarter of the Southeast Quarter (NW¼ SE¼), Section 2, Township 33 North, Range 6 East, Town of Rock Falls, Lincoln County, Wisconsin.

P.I.N. 018-3306-024-9998

STATE OF WISCONSIN)
) SS
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by the Lincoln County Board of Supervisors on:
 January 17, 2023


 Christopher J. Marlowe
 Lincoln County Clerk



Dated: January 17, 2023

Authored by: Greg Hartwig
 Co-Sponsored by: Ken Wickham
 Committee: Forestry, Land and Parks
 Committee Vote: All Ayes
 Fiscal Impact: \$ 3,000.00

Date Passed: December 12, 2022

Drafted by: Dean Bowe, Forest Administrator

Motion By: Friske
Second By: Hartwig

Dist.	Supervisor	Y	N	Abs
1	Bialecki			X
2	Anderson-Malm	X		
3	McCrank	X		
4	Osness	X		
5	Wendorf	X		
6	Ashbeck	X		
7	Rusch	X		
8	Thiel	X		
9	Friske	X		
10	Boyd	X		
11	Detert		X	
12	DePasse	X		
13	Callahan			
14	Hafeman	X		
15	Lemke	X		
16	Loka	X		
17	Meunier	X		
18	Wickham	X		
19	Allen	X		
20	Cummings	X		
21	Simon			X
22	Hartwig	X		
Totals		18	1	2
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

Resolution to Provide Funding to the Lincoln County
 Economic Development Corporation

WHEREAS, the population of Lincoln County declined over the last census period; and

WHEREAS, the Wisconsin County Associations county by county sales tax projections show Lincoln County as one of four counties with zero growth or a reduction in sales tax revenue for 2023; and

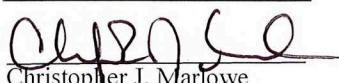
WHEREAS, if Lincoln County is to continue to provide services at a level meeting the expectations of the citizens of the County, one area the Lincoln County Board of Supervisors must focus on is revenue growth without raising taxes; and

WHEREAS, the Lincoln County Economic Development Corporation was created by the Lincoln County Board of Supervisors to assist in that effort.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors orders the Director of Finances to provide funding of \$45,000 for the year 2023 and \$45,000 for the year 2024 to the Lincoln County Economic Development Corporation using funds from the American Rescue Plan Act (ARPA).

STATE OF WISCONSIN)
) SS
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by the Lincoln County Board of Supervisors on:
 January 17, 2023


 Christopher J. Marlowe
 Lincoln County Clerk

Dated: January 17, 2023

Authored by: Don Friske, Supervisor
 Co-Sponsored by: Julie DePasse, District 12 and Greg Hartwig, District 22
 Committee: Administrative and Legislative Committee
 Committee Vote: 6-0 Date Passed: January 4, 2023
 Fiscal Impact: \$45,000 in 2023 and \$45,000 in 2024

Drafted by: Don Friske, Supervisor, District 9

