

## County-Tribal Concerns Committee Minutes

Meeting was called to order by Chair Bauman at 9am, June 30, 2014. The meeting was held in the Beverly Bauman Conference Room of the Peter Christensen Health Center in Lac du Flambeau.

Present: <sup>AL</sup> Bauman, <sup>CHARLIE</sup> Rayala, <sup>MARK</sup> Rogacki, <sup>RACQUEL</sup> Zortman-Bell, <sup>ERV</sup> Teichmiller, <sup>KATE</sup> Gardner, <sup>GINA</sup> Egan, <sup>ERC</sup> Swanson and Zimmerman.

Approval of the agenda on a motion by Rayala, seconded by Rogacki.

Approval of the minutes on a motion by Teichmiller, seconded by Rogacki, with an amendment to include action to elect Zortman-Bell as Vice Chair on a motion by Teichmiller, seconded by Bauman.

Zimmerman reported that the proposed MOU has been signed by all parties, with the County-Tribal Concerns committee as the committee of jurisdiction. He reported that community service projects had been scheduled for twelve youth at several locations. Average caseload is approximately twenty.

Gardner reported that there had been eleven referrals from Lac du Flambeau: eight child welfare and 3 potential child abuse cases. The Community Response Program is working well and there is good cooperation between Social Services and the Tribe.

Bauman reported viewing an ADRC promo several times and was impressed. Teichmiller reported that the Family Care component has a chance of being implemented within the next two years. The State has issued a RFP for the Family Care services in the northeastern part of the state. He also reported that the State has begun a special project with emphasis on Dementia.

Egan reported on behalf of David Poupart that he had participated in Health Department web training. He also attended the Intra-state(Wisconsin-Michigan) border county meeting. Egan reported that the LEAN Coalition will present Dr. Kelly Moore on 7/9 on the topic of "Health Equity." Lac du Flambeau authorities referred another house for unhealthy living conditions. David Poupart attended a meeting whose focus was to assist the Tribal Health Department to become accredited.

It was reported that the Governor's visit to the north will happen on 7/7. One of his staff will be available to field questions and hear concerns. A notice is being sent out by the County Clerk.

The issue of the stop sign in Lac du Flambeau near the casino was discussed. There was much concern about the safety of travelers and it was recommended that a Stop-N-Go signal be installed. Motion by Teichmiller, seconded by Rogacki that both the County Highway Committee

and the Tribal Council urge the State Highway Department to consider a Stop-N-Go signal, and to report back to both groups if their response is "no." Carried.

Next meeting schedule for the Beverly Bauman Conference Room, Peter Christensen Health Center for 9 am on July 24, 2014.

Meeting adjourned at 9:52 am.

Respectfully submitted  
Erv Teichmiller, recorder