### INTERGOVERNMENTAL RELATIONS COMMITTEE

| COMMITTEE: | INTERGOVERNMENTAL RELATIONS COMMITTEE |
|------------|---------------------------------------|
| DATE:      | JUNE 5, 2019                          |
| TIME:      | 1:00 P.M.                             |
| PLACE:     | COUNTY BOARD ROOM                     |

#### CALL TO ORDER

Chairperson Tallier called the meeting to order at 1:00 p.m. and read the agenda.

#### ROLL CALL

Members Present: Gretzinger, Tallier, & Tauer

Absent:

Others present: Ned Daniels, Joseph Daniels, James Crawford, Abbey Lukowski, Trisha Quade, Frank Shepard, Nate Gyldon, Dorothy Kegley, Shannon Boney, Mark Ferris, Aaron Loomis, & Jody Jensen

#### APPROVAL OF AMENDED AGENDA

Motion by Tauer to approve the amended agenda, seconded by Gretzinger. All present voting AYE. Motion carried.

### APRROVAL OF MINUTES FROM THE MAY 22, 2019 MEETING

Motion by Gretzinger to approve the minutes from the May 22, 2019 meeting, seconded by Tauer. All present voting AYE. Motion carried.

#### PUBLIC COMMENT

Dorothy Kegley made the comment that she had heard the Blackwell Job Corps may not be closing.

### FOLLOW-UP DISCUSSION ON THE MAY 12-18 PREVENTION WEEK

Tallier thought the event was great for Forest County, everyone was involved and all governments came together. N. Daniels would like the this to continue next year also. He thought it should be about more than just opioids as there are many other addictions. Tallier wanted to thank all that was involved and felt this was a step forward. Jensen will talk to the Community Coalition about including other addictions for next year.

### DISCUSSION AND POSSIBLE ACTION ON MEMORANDUM'S OF UNDERSTANDING:

a) Forest County Social Services & Forest County Potawatomi Indian Child Welfare -Jensen and Lukowski met and they have some updates for these; it was suggested that the people signing contracts be changed to not say names, just titles. There is the thought that there may be a disconnect with especially children in crisis. Jensen explained that her department is not informed either and she is working on an MOU with the Human Service Center to rectify this.

- b) Child Support Boney explained the MOU that they have is from the State level. The thought is the MOU is working well and all they needed was updated signatures.
- c) Protocol for drug endangered children MOU has to be reviewed and signed off on by the DOC and the Social Services just received it back in an approved form.
- d) Community Coalition of Forest County Is membership based and there is involvement from all entities which meets monthly at different agencies.
- e) Land & Water Resources There are many streams that affect both the tribes and the county. Murray had sent maps to the tribe asking for input and adding of locations for the map for trails, houses for emergency services, among other items.

There will be a meeting set up around 60 days to bring all updates and MOU's back.

# DISCUSSION AND POSSIBLE ACTION OF GRANT WRITING

N. Daniels would like to see the county board put a grant writer position in the budget. Tallier explained there is a new employee that has been hired that may be able to help with that, as well as possibly freeing up time for Murray to work on grant writing.

### DISCUSSION AND POSSIBLE ACTION ON THE BLACKWELL JOB CORPS CLOSING

Tallier explained that there has been no official notice to him that the facility is closing, but, noted it was in the Federal Register. He will be meeting with other county board chairs on the 6<sup>th</sup> to discuss this and would like to have a letter written to save the Job Corps. Motion by Tauer to send a resolution to the full county board to save the Job Corps, second by Gretzinger. All present voting AYE. Motion carried.

POSSIBLE AGENDA ITEMS FOR THE NEXT MEETING MOU'S Job Corps

# SET NEXT MEETING DATE, TIME, AND PLACE

The tribe will host and set up the next meeting sometime around August 13, 2019.

# ADJOURNMENT

There being no further business, motion by Gretzinger to adjourn meeting, seconded by Tauer. All present voting AYE. Motion carried. Meeting adjourned at 2:20 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Intergovernmental Relations meeting.