

COMMITTEE: SHERIFF & JUSTICE
DATE: MARCH 7, 2022
TIME: 4:30 P.M.
PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER

Stamper called the meeting to order at 4:30 P.M. and read the agenda.

ROLL CALL

Members Present: Stamper, Chaney, Dailey, Laabs, Matuszewski

Absent:

Others present: Ron Skallerud, Alex Walrath

APPROVE AGENDA

Motion by Laabs to approve the agenda as presented, second by Matuszewski. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE FEBRUARY 7, 2022 MEETING

Motion by Chaney to approve the minutes of the February 7, 2022 meeting, second by Dailey. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION AND POSSIBLE APPROVAL ON BUDGET TRANSFERS/PURCHASES

None

DISCUSSION AND POSSIBLE APPROVAL ON JAIL HEALTH CARE AND MENTAL HEALTH CARE PROVIDERS.

Sheriff Skallerud advised the committee that he has several quotes for inmate health care coverage. Sheriff Skallerud advised the committee of the new contract that the current provider Well Path is requesting we sign. Skallerud advised that he signed the current Well Path contract the in December of 2021 and now Wellpath is requiring we sign a new contract or they will exercise their contract termination rights. Sheriff Skallerud also provided two options from ACH Advanced Correctional Healthcare Inc. Sheriff Skallerud gave the committee his recommendation of Proposal 1 from ACH. See copies of proposals. Motion by Chaney to forward Proposal 1 from ACH to the next Finance Committee meeting, second by Matuszewski. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE APPROVAL ON CENTRAL SQUARE INVOICES

Chief Deputy Walrath advised the committee that he has two invoices from Central Square the 911 equipment and software provider. Walrath advised the amounts are \$25,335.31 & \$16,890.20. Walrath advised the amount are spelled out in the current contract and should be paid. Motion by Laabs to forward the invoices to the Finance Committee for approval, second by Matuszewski. All present voting (AYE). Motion carried.

ADVISE COMMITTEE THE TOTAL INMATE DEBT THROUGH PPS COLLECTIONS
Chief Deputy Walrath advised the committee that the total amount owed to Forest County through the PPS collections is \$1,441,661.79.

APPROVE SCHOOL/TRAINING/TRAVEL REQUESTS
None

APPROVE FEBRUARY VOUCHERS FOR PAYMENT
Motion by Chaney to approve vouchers from the month of February 2022 as submitted, seconded by Dailey. All present voting (AYE). Motion carried.

ANY OTHER BUSINESS THAT MAY LAWFULLY COME BEFORE THE COMMITTEE
Matuszewski reported a possible scam and gave the information to Walrath for an investigation.

Sheriff Skallerud advised the committee of current staffing issues and the inability to get or retain qualified employees. Sheriff Skallerud also advised the committee of a possible future NARCAN program funded through the Wisconsin Department of Health Services for inmates being released from jail.

FUTURE AGENDA ITEMS
None

ADJOURNMENT
There being no further business, motion by Chaney to adjourn, second by Matuszewski. All present voting (AYE). Motion carried.

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