



AGENDA

Eau Claire County
Committee on Administration
Tuesday, September 13, 2022, at 2:30 p.m.
Eau Claire County Government Center
721 Oxford Ave., Eau Claire • Room 3312

Join from the meeting link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m672205ee7ec3d513370b31a8332188d8>

Join by meeting number:

Meeting number: 2598 153 6633 Password: pPBM8DuVe88

Join by phone:

Dial in: 415-655-0001 Access Code: 2598 153 6633

1. Call to Order and confirmation of meeting notice
2. Roll call
3. Public Comment
4. Review and approval of minutes – **Discussion/Action**
 - a. August 23, 2022
 - b. September 6, 2022
5. File No. 22-23/050: Resolution authorizing the creation and establishment of an Eau Claire County Opioid Task Force – **Discussion/Action**
6. File No. 22-23/054: Resolution designating American Rescue Plan Act (ARPA) funds to be used for internal Eau Claire County projects – **Discussion/Action**
7. File No. 22-23/047: Resolution extending the existence of the special committee on rural broadband – **Discussion/Action**
8. Internal ARPA Funding Request applications – **Discussion/Action**
9. Appointments - **Discussion/Action**
 - a. Broadband Committee
 - i. Erica Poole
 - b. Nutrition Advisory Council
 - i. Supervisor Heather DeLuka
 - c. Veteran Services Commission
 - i. John Arnette
10. Adjourn

Prepared by: Samantha Kraegenbrink – Assistant to the County Administrator

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-6945, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.



MINUTES

Eau Claire County Committee
on Administration and
Committee on Finance &
Budget

Tuesday, August 23, 2022, at 2:30 p.m.
Eau Claire County Government Center
721 Oxford Ave., Eau Claire • Room 1277

Present (Committee on Administration): Gerald Wilkie, Connie Russell, Judy Gatlin, Nancy Coffey, Nick Smiar, Allen Myren (ex-officio)

Present (Committee on Finance & Budget): Jim Dunning, John Folstad, Robin Leary, Cory Sisk, Dane Zook

Others: Samantha Kraegenbrink, Sharon McIlquham, Greg Dachel, Kathryn Schauf, Sonja Leenhouts, Eric Killen, Norb Kirk, Dave Riewestahl, Angela Marinello, Holly Blaschko, Amy Weiss, Linda Struck

Public: Larry Hoekstra – County Board Supervisor, Stella Pagonis – County Board Supervisor (2:48 p.m.)

Call to Order of the Committee on Administration and confirmation of meeting notice

Chair Smiar called the Committee on Administration to order at 2:30 p.m. and confirmed meeting notice.

Call to Order of the Committee on Finance & Budget

Chair Zook called the Committee on Finance & Budget to order at 2:30 p.m.

Roll call of Committee on Administration

The committee clerk called the roll, and it is listed above under present.

Roll call of Committee on Finance & Budget

The committee clerk called the roll, and it is listed above under present.

Public Comment

No members of the public wished to make comments

Review of Administration Budgets (Action by Committee on Administration)

- Child Support
 - Motion by Supervisor Wilkie to approve Child Support budget, seconded by Supervisor Gatlin. Motion carries.
- Information Systems
 - Operating Budget
 - Supervisor Coffey motions to approve the operating budget, seconded by Supervisor Russell. All in favor, motion carried.
 - Capital Budget
 - Action: Move Branch 2 AV replacement to operating budget
 - Motion by Supervisor Gatlin, seconded by Supervisor Coffey. Supervisor Wilkie offers amendment that “Branch 2 AV replacement” be moved to operating budget. Seconded by Supervisor Coffey. All in favor of amendment, motion carries. Amendment to title to be

“Bond/ARPA Funding.” Seconded by Supervisor Russell. 4 yes, 1 no (Gatlin.) Motion carries. All in favor of main motion as amended.

- Veteran Services
 - Supervisor Sisk left at 4:00 p.m.
 - Motion by Supervisor Wilkie to approve as presented, seconded by Supervisor Gatlin. All in favor, motion carried.
- Risk Management
 - Motion by Supervisor Gatlin to approve as presented, seconded by Supervisor Coffey. All in favor, motion carried.
- Corporation Counsel
 - Motion by Supervisor Coffey to approve as presented, seconded by Supervisor Gatlin. All in favor, motion carried.
- Administration
 - Motion by Supervisor Russell to approve as presented, seconded by Supervisor Coffey. All in favor, motion carried.
- County Board
 - Motion by Supervisor Wilkie, seconded by Supervisor Gatlin. All in favor, motion carried.
- Facilities
 - Operating Budget
 - Motion by Supervisor Wilkie, seconded by Supervisor Gatlin. All in favor, motion carried.
 - Capital Budget
 - Motion by Supervisor Gatlin, seconded by Supervisor Russell. Supervisor Wilkie requests to make an amendment to title to be “Bond/ARPA Funding.” to seconded by Supervisor Coffey. 4 yes, 1 0 (Gatlin.) Amendment passes. All in favor of motion as amended.

Supervisor Leary left at 5:09 p.m.

File No. 22-23/048: Abolishing one (1.0 FTE) Legal Specialist II and creating one (1.0 FTE) Office Coordinator in the Corporation Counsel’s Office.

Motion by Supervisor Wilkie, seconded by Supervisor Dunning. Committee on Administration: All in favor (5-0). Committee on Finance & Budget: All in favor (3-0)

Adjournment of the Committee on Finance & Budget

Chair Zook adjourned at 5:18 p.m.

Review and approval of meeting minutes from August 16, 2022

Motion by Supervisor Coffey, seconded by Supervisor Russell. No deletions, corrections, or additions. All in favor.

Opioid Taskforce Resolution

Action will occur at the next regular meeting of the committee. Suggestion to add guiding principles to the fact sheet and to the website.

Internal ARPA Funding Request applications

Rod Eslinger provided further details on the unsubsidized housing internal ARPA grant request.

Future Agenda Items

- Internal ARPA Funding Applications (schedule special meeting)
- Opioid Taskforce Resolution

The meeting was adjourned at 5:40 p.m.

Respectfully submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator



MINUTES

Eau Claire County

Committee on Administration

Tuesday, September 6, 2022, at 2:00 p.m.

Eau Claire County Government Center
721 Oxford Ave., Eau Claire • Room 3312

Present: Judy Gatlin, Connie Russell, Nick Smiar, Gerald Wilkie, Nancy Coffey, Allen Myren (ex-officio)

Others: Samantha Kraegenbrink, Norb Kirk, Matt Theisen, Sonja Leenhouts, Kathryn Schauf, Greg Dachel, Cory Schalinske, Dave Riewestahl, Diane Cable, Eric Huse, Jessica Rubin, Josh Pedersen, Lieske Giese, Linda Struck, Rod Eslinger, Claire Collins (UHY)

Public: Jim Dunning – County Board Supervisor

Call to Order and confirmation of meeting notice

Chair Smiar called the meeting to order at 2:03 p.m. and confirmed the meeting notice.

Public Comment

No members of the public wished to make comment.

Internal ARPA Funding Request applications

The committee first discussed 2022/2023 capital projects and which ones may/can be funded in part or wholly by ARPA grant funds. – add funded and defeated projects

- Laboratory Capacity Expansion
 - Approved by majority
- Early Intervention services for families who enter the Child Welfare or Youth Justice System to prevent out-of-home placement
 - Approved by majority
- Meals on Wheels LTE Staffing
 - Approved by majority
- CTH G/Bush Brothers Drive Improvement Project
 - Approved by majority
- Homelessness and Housing Support
 - Supervisor Wilkie requests a modified proposal for 1 social worker and 2 mental health professionals. The proposal as presented passes 4-1.
- Mental Health and Substance Use Disorder Services for Uninsured and Underinsured
 - Approved by majority
- Unsubsidized Affordable Housing
 - Unsupported by the majority
- Jail – Booking Area Remodel
 - On hold due to the drastic change in potential building costs. Committee requests more information on building costs and staffing to support the expansion. Project will be revisited towards the end of ARPA fund rewards.

Supervisor Coffey motions to approve ARPA funds that committee approved individually during this session. Motion was seconded by Supervisor Gatlin. 4 yes, 1 no (Supervisor Wilkie) via a roll call vote.

The meeting was adjourned at 4:17 p.m.



MINUTES

Eau Claire County

Committee on Administration

Tuesday, September 6, 2022, at 2:00 p.m.

Eau Claire County Government Center
721 Oxford Ave., Eau Claire • Room 3312

Respectfully submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator

Fact Sheet

File No 22-23/050

This resolution creates a special committee, known as the Eau Claire County Opioid Settlement Task Force, for the purpose of developing an objective process for distributing and expending the Opioid Settlement funds in compliance with the required guidelines and criteria.

The Opioid Task Force will be tasked with recommending uses of the settlement funds to be used for opioid abatement purposes such as expanding addiction treatment, increasing adoption of clinical best practices.

The Opioid Task Force shall consist of 10 members appointed by the County Board Chair, and confirmed by the County Board, who shall be chosen as follows: Three (3) members from the Eau Claire County Board, One (1) member representing public health, One (1) member from the Sheriff's department, One (1) member from the City of Eau Claire Police Department, One (1) member from the Department of Human Services, the Criminal Justice Services Director, and Two (2) Citizen members – One (1) who has or is working in opioid abatement, and One (1) who has had lived experience.

Respectfully submitted,

Sharon McIlquham
Eau Claire County Corporation Counsel

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3 AUTHORIZING THE CREATION AND ESTABLISHMENT OF AN EAU CLAIRE
4 COUNTY OPIOID TASK FORCE

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6 WHEREAS, Eau Claire County is scheduled to receive an Opioid settlement of
7 approximately \$2.5 million dollars, or approximately \$137,000 each year, for 18 years to be
8 used for opioid abatement purposes; and
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10 WHEREAS, pursuant to the settlement agreement, the opioid settlement funds are to be
11 used for opioid abatement purposes such as expanding addiction treatment workforce,
12 increasing adoption of clinical best practices, and improving enforcement of mental health
13 parity and consumer protection laws at the state level; and
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15 WHEREAS, the county board finds it appropriate to create an Eau Claire County Opioid
16 Task Force to ensure the expenditure of the Opioid Settlement funds complies with the required
17 guidelines and criteria; and
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19 WHEREAS, task force members will consist of Eau Claire County Board members, Eau
20 Claire County staff and citizens with a community wide view who are otherwise not acting on
21 behalf of their own organization /project.
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23 THEREFORE, BE IT RESOLVED, the Eau Claire County Board of Supervisors hereby
24 creates a special committee, known as the Eau Claire County Opioid Settlement Task Force, for
25 the purpose of developing an objective process for distributing and expending the Opioid
26 Settlement funds in compliance with the required guidelines and criteria; and
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28 BE IT FURTHER RESOLVED, the Opioid Task Force will be tasked with
29 recommending uses of the settlement funds for community assessment and opioid abatement
30 purposes such as: enhancing addiction treatment; Evaluating and implementing community
31 based prevention; and increasing adoption of best practices, and
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33 BE IT FURTHER RESOLVED, the Opioid Task Force shall consist of 10 members
34 appointed by the County Board Chair, and confirmed by the County Board, who shall be chosen
35 as follows: Three (3) members from the Eau Claire County Board, One (1) member
36 representing public health, One (1) member from the Sheriff’s department, One (1) member
37 from the City of Eau Claire Police Department, One (1) member from the Department of
38 Human Services, the Criminal Justice Services Director, and Two (2) Citizen members – One
39 (1) who has or is working in opioid abatement, and One (1) who has had lived experience.
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FACT SHEET
File No. 22-23/054

The Eau Claire County Committee on Administration reviewed and recommended several internal projects be approved for funding based on the internal requests submitted and an identified plan to fund some internal projects with ARPA funding received.

The proposed internal projects were reviewed and the Eau Claire County Committee on Administration and based on the Committee on Administration's review and recommendation, the following funding requests are approved for funding:

<u>PROJECT</u>	<u>FUNDING AMOUNT</u>
Criminal Trial Backlog	\$775,859
Fairchild Senior Living	\$231,201
Meals on Wheels Equipment	\$9,950
Laboratory Capacity Expansion (ICP-MS)	\$155,000
Technology Enhancement Module Additions to Avatar System	\$140,000
Early Intervention Services for families who enter the Child Welfare or Youth Justice System to prevent out of home Placement	\$150,000
Meals on Wheels LTE Staffing	\$16,635
CTH G/Bush Brothers Drive Improvement Project	\$367,435
County Radio Communications System Upgrade	\$1,860,798
Conference Room AV for Hybrid Meetings	\$147,000
Western Wisconsin Nurse-Family Partnership Consortium	\$125,000
Strategic Collaboration for Community Health Priorities	\$480,000
Cybersecurity Firewall Replacement	\$130,000
Homelessness and Housing Support	\$411,314
Extension Family & Wellness Programs	\$20,634
Technology for Meeting Rooms	\$16,500
Ag Center Roof Mounted Solar Array	\$126,500
Courthouse Roof Mounted Solar Array	\$148,500
Clear Gov Budgeting and Reporting	\$76,200
Mental Health and Substance Use Disorder Services for the Uninsured and Underinsured	\$210,000
Primary Mental Health Nurse Practitioner-incarcerated population	\$354,800
Sheriff's Department Radio System Upgrade to Digital	<u>\$536,291</u>
Funding Amount Total	\$6,587,540

See attached exhibit for additional information on the selected proposed projects.

Respectfully Submitted,

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DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED FOR INTERNAL EAU CLAIRE COUNTY PROJECTS

WHEREAS, Eau Claire County is scheduled to receive a total of approximately \$20,295,000 from the federal government under the American Rescue Plan Act of 2021 (“ARPA”). Payment is made in two installments with the first installment having already been made to Eau Claire County; and

WHEREAS, among other things, permitted uses of ARPA funds allows counties to use their designated ARPA funds for a variety of projects consistent with the ARPA regulations and reporting requirements; and

WHEREAS, Eau Claire County Departments were encouraged to submit proposals for internal County projects for consideration of funding; and

WHEREAS, the proposed internal projects were reviewed and the Eau Claire County Committee on Administration and based on the Committee on Administration’s review and recommendation, the following funding requests are approved for funding:

<u>PROJECT</u>	<u>FUNDING AMOUNT</u>
Criminal Trial Backlog	\$775,859
Fairchild Senior Living	\$231,201
Meals on Wheels Equipment	\$9,950
Laboratory Capacity Expansion (ICP-MS)	\$155,000
Technology Enhancement Module Additions to Avatar System	\$140,000
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County Radio Communications System Upgrade	\$1,860,798
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Technology for Meeting Rooms	\$16,500
Ag Center Roof Mounted Solar Array	\$126,500
Courthouse Roof Mounted Solar Array	\$148,500
Clear Gov Budgeting and Reporting	\$76,200
Mental Health and Substance Use Disorder Services for the Uninsured and Underinsured	\$210,000
Primary Mental Health Nurse Practitioner-incarcerated population	\$354,800
Sheriff’s Department Radio System Upgrade to Digital	<u>\$536,291</u>
Funding Amount Total	\$6,587,540

1 THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors hereby
2 designates Six Million Five Hundred Eighty Thousand Five Hundred Forty Dollars (\$6,587,540)
3 of the funding received through the American Rescue Plan Act of 2021 to be used for as the
4 recommended internal projects.

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6 ADOPTED:

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17 Committee on Administration
18 Dated this 13th day of September, 2022

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Internal ARPA Requests - Committee on Administration Recommendations

Running total of recommended projects \$ 6,587,540

Project Title	Administration Recommended Funding	Expenditure Category #	Overview
Criminal Trial Backlog Prosecutors	\$ 775,859	4.1 Public Sector Employees	Due to COVID-19, a significant backlog for criminal jury trial cases was created by the suspension of in-person court proceedings. This request is to create two full-time Assistant District Attorney positions for a limited term of three years to assist in clearing the existing backlog that will create a state of crisis for years to come if not rectified. On average, there are 31 jury trial cases each year in Eau Claire County. Due to the pandemic, there were 26 untried cases in 2020 which were cared forward to 2021, increasing the total expected cases to be tried in 2021 to 57. 17 jury trials were held in 2021, which moved 40 untried cases to 2022.
Fairchild Senior Living	\$ 231,201	2.15 Long Term Housing Security Affordable Housing	Project includes work needed at our Fairchild Senior Living Facility to prevent cancellation of property insurance, meaning continued affordable housing to eleven existing households, PLUS completion of vacant wing into three additional two-bedroom, handicapped accessible units. Our insurance carrier requires we complete work on grounds (parking lot replacement and cement work at curbs/sidewalks surrounding the building). Without funds to do this work, we will lose insurance threatening continue housing for eleven existing units. We propose to also complete the vacant wing which will house three additional households.

Meals on Wheels Equipment	\$ 9,950	1.10 Covid 19 Aid to Impacted Industries	During the course of the COVID-19 Pandemic Meals on Wheels for Eau Claire County has seen a significant increase in demand for meals delivered to homebound individuals. There was a 33% increase in home delivered meals served from 2019 to 2020 and 11% from 2020 to 2021. By having such an increase in meals, it has required more equipment to ensure food is kept safe and delivered at proper temperatures. By purchasing additional equipment we would be able to replace worn out bags and coolers as well as provide additional support to maintain heat and cold for the food.
Laboratory Capacity Expansion (ICP-MS)	\$ 155,000	5.15 Drinking Water other Water Infrastructure	ECCCHD is requesting funds through the Eau Claire County allocation of the American Rescue Plan Act (ARPA) of 2021 to purchase and install a new analytical instrument (ICP-MS) to enhance laboratory analysis for select metals at the ECCCHD laboratory. ARPA funding provides a unique opportunity to fund an initial investment in laboratory infrastructure that may otherwise be difficult to make due to the significant start-up costs associated with this instrumentation. The addition of an ICP-MS and associated laboratory certifications would make it more cost-effective and convenient for private well owners and municipal partners to test for metals and eliminate some of the current concerns identified by other potential clients such as time and cost of testing for multiple contaminants. This proposed expenditure is consistent with the named eligible uses for ARPA funds (see page 3 of SLFRP-Fact-Sheet-FINAL1-508A.pdf), as this purchase would be an investment in water testing infrastructure that seeks to enhance the understanding of drinking water
Technology Enhancement: Module Additions to the Avatar System	\$ 140,000	1.12 Mental Health Services	The Avatar Electronic Health Record System serves as Human Services electronic health record and case management for mental health substance misuse services. Human Services has the responsibility to respond to mental health and substance use disorder service needs. Mental Health and substance use disorder is identified as one of the Community Health Priorities for Eau Claire County. In addition, COVID has led to an increase of mental health and substance use disorder issues. This project would enhance program and fiscal management of the mental health and substance use disorder services. The project adds the modules to the Avatar System increasing efficiencies to the management, operations, and reporting.

Water Quality Testing in Eau Claire Countys Private Wells	\$ 97,933	5.16 Water and Sewer Private Wells	The goals of this proposal are (1) to establish a better understanding of groundwater quality in Eau Claire County through systematic private well testing, (2) to identify areas of concern associated with consistently elevated contaminant concentrations, and (3) to inform decision-making pertaining to ordinances and regulations protecting drinking water at the county level.
Early Intervention Services for families who enter the Child Welfare or Youth Justice System to prevent Out-of-Home Placement	\$ 150,000		This early intervention project provides a response to families of what they may need to maintain their basic needs of housing, and the care and support to their children and youth, to prevent an out-of-home placement. This service prevents and reduces the number of youth and children removed from their homes and families. This project responds to needs, unable to be covered by other
Meals on Wheels LTE Staffing	\$ 16,635	1.10 Covid 19 Aid to Impacted Industries	Meals on Wheels would like to add additional funding to be available to support LTE positions to the program to help with fill ins for current staff as well as additional support. This will allow for extra tasks to be completed as well as maintain day to day operations as demand continues to increase.
CTH G / Bush Brothers Drive Improvement Project	\$ 367,435		The City of Augusta is currently replacing water and sewer along CTH G. From USH 12 west 2,500 the road is in poor condition and the sewer manholes need to be resealed and adjusted. From Bush Brothers Driveway east 2,000 the roadway will be rebuilt due to the new watermain and pumphouse installation that the City of Augusta is paying for. The goal of this project is upgraded water and sewer service for the City of Augusta as well as a new roadway for Eau Claire County. By working together with the City of Augusta we can improve the sewer and water services that are needed along CTH G as well as
County Radio Communications System Upgrade	\$ 1,860,798	2.22 Strong Healthy Communities Neighborhood Features that promote Health & Safety	The County Radio Communications System Upgrade project will update the equipment that receives and transmits the radio signal from the portable and mobile radios to extend the coverage of the overall county radio communications system. Due to the current equipment no longer being available or supported, this upgrade is vital to the county's communication system. Normal, ongoing equipment replacement/maintenance will be handled

Conference Room AV for Hybrid Meetings	\$ 147,000	1.7 Other Covid 19 Public Health Expenses including Communcations Enforcement Isolation Quarantine	Configure three larger conference rooms and one small conference room with appropriate audio visual equipment to hold hybrid county committee meetings. This equipment would be able to allow participants (remote or local) to properly hear the meeting conversation, see video and content being displayed.
Western Wisconsin Nurse-Family Partnership Consortium	\$ 125,000	2.12 Healthy Childhood Enviroments Home Visiting	ECCCHD is requesting funds through the Eau Claire County allocation of American Rescue Plan Act of 2021 to hire and train a full-time Nurse-Family Partnership Nurse Home Visitor (NHV). This NHV would receive the required training, carry a caseload and shadow our current Nurse-Family Partnership Nurse Supervisor. Our current Supervisor is planning to retire in mid-2023 and this NHV would transition into the supervisory role upon her retirement. These funds would allow us to move forward with our succession plan and the position would be sustained by replacing the retiree.
Strategic collaboration for Community Health priorities	\$ 480,000	1.14 Public Health Services	Eau Claire County has an incredible opportunity to invest ARPA funds to research, develop, and implement an innovative and collaborative model for shared funding and staffing to address key priority health issues through prevention strategies. This one-time funding would provide the ability to have capacity to figure out how we best move forward post-pandemic, with going upstream to prevent rather than just intervene with key issues. Every three years, key health
Cybersecurity - firewall replacement	\$ 130,000	Administrative Expenses 7_1	Upgrade main firewalls to improve Eau Claire County internal cybersecurity posture.

Homelessness and Housing Support	\$ 411,314	1.12 Mental Health Services	This project provides coordination of Housing and Homelessness services with community providers through service collaboration, provision of mental health services and resource coordination with our community providers. In addition, we know that connecting with individuals experiencing homelessness and mental health or substance use disorder issues requires an understanding of mental health, concepts of trauma, and ability to connect with individuals. The project framework is to expand the existing certified crisis program, to provide outreach and services to the homeless population. The request for ARPA dollars is to use this funding to support the enhancement of the program and services, that would be supported by Medicaid funding in the future. Project
Extension Family & Wellness Programs	\$ 20,624		
Technology for Meeting Rooms	\$ 16,500	1.7 Other Covid 19 Public Health Expenses including Communcations Enforcement Isolation Quarantine	Three of the conference rooms used by the health department in the Courthouse are not equipped with audio-visual technology that supports remote meeting participants. This project would cover the costs associated with purchasing and installing audio-visual equipment in these three rooms to make hybrid meetings held in them more efficient and professional.
Ag Center Roof Mounted Solar Array	\$ 126,500	5.7 Clean Water Energy Conservation	This will be a roof mounted solar array on the Ag Center building. Space available will allow up to a 58.7 kW array, but the project is scalable. All energy produced by the solar array will reduce the amount being purchased by
Courthouse Roof Mounted Solar Array	\$ 148,500	5.7 Clean Water Energy Conservation	This will be a roof mounted solar array on the DHS portion of the Eau Claire County Courthouse. Space available will allow up to a 72.9 kW array, but the project is scalable. All energy produced by the solar array will reduce the amount being purchased from the electric utility and will offset County energy
ClearGov Budgeting & Reporting	\$ 76,200	6.1 Revenue replacement provision of government services	Implementation of the ClearGov Budgeting & Reporting software will provide greater flexibility in budgeting, improve efficiency in the budget process, and provide additional budgeting and reporting transparency to the public. The enhanced capabilities provided by using a budgeting software provides the ability to create multiple budget scenarios and provide ad hoc budget report creation. In addition, the software will produce a budget book at the push of a button that today takes staff more than two weeks to produce. Lastly, the

Mental Health and Substance Use Disorder Services for Uninsured and Underinsured	\$ 210,000	1.7 Other Covid 19 Public Health Expenses including Communcations Enforcement Isolation Quarantine	This project is to provide funding for mental health services and substance misuse services for those who do not have insurance or are underinsured and when no other funding options are available. The goal for this project is to assist the Department to assist the department to be able to continue to provide required services during this time that the community is experiencing an increase demand for mental health and substance abuse services. In addition, staff of Human Services work with individuals who are uninsured or
Primary mental health nurse practitioner (PMHNP) for incarcerated population	\$ 354,800	1.4 Prevention in Congregate settings: nursing homes, prisons, jails, dense work sites, schools, child care facilities,	Through the use of the ARPA funds for the next 2 years we will be able to establish this service in the jail, formulate a process for referrals, collect data to establish outcomes and look towards expanding the use outside of the incarcerated population to all those
Sheriff's Department Radio System Upgrade to Digital	\$ 536,291	2.22 Strong Healthy Communities Neighborhood Features that promote Health &	This project will upgrade the Sheriff's Department radio system from analog to P25 Digital platform. This will result in reduced static, improved clarity, and improvement in coverage in some areas. P25 digital is the new law enforcement standard for communications.

FACT SHEET

TO FILE NO. 22-23/047


This resolution extends the existence of the Broadband Special Committee on rural broadband. The committee was charged with the function of identifying under-served rural areas and gaps in broadband service. In addition, the committee continues to identify potential strategies to improve access in areas of the county that are under-served or unserved with highspeed internet, identify funding resources, and recommend cooperative ventures with internet service providers to improve rural broadband coverage.

Previously the County Board approved resolution 19-20/020 that created the committee for a period of 12 months. Resolution 20-21/080 extended the committee existence for another 24 months to October 2022. The committee has remaining work to support the extension of highspeed internet in the County, therefore approval of this resolution will allow the committee to complete its work on a final plan to improve access to broadband services in the County.

The Broadband Committee at its meeting on August 25th, 2022, voted unanimously to recommend approval of the resolution 22-23/047 to extend the existence of the committee.

Fiscal Impact: \$0.00

Respectfully Submitted,

A handwritten signature in cursive script that reads "Rodney J. Eslinger".

Rodney J. Eslinger
Director of Planning and Development
Broadband Committee Clerk

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EXTENDING THE EXISTENCE OF THE SPECIAL COMMITTEE ON RURAL BROADBAND

WHEREAS, The Eau Claire County Board of Supervisors, pursuant to Resolution No. 19-20/020, Enrolled No. R163-013 created a special committee on Rural Broadband; and

WHEREAS, the Eau Claire County Board adopted Resolution 20-21/080 on October 20, 2020 extending the existence of the Special Committee on Rural Broadband; and

WHEREAS, the Rural Broadband Special committee was charged with the function of identifying under-served rural areas and gaps in broadband service. Identify potential strategies to improve access, and recommend cooperative ventures to improve rural broadband coverage; and

WHEREAS, the Rural Broadband Committee is composed of varied stakeholders who represent educational, technical, Extension, and rural partners; and

WHEREAS, the Rural Broadband Committee has made progress in reaching its goals it has yet to approve a final plan to improve access to broadband services in rural areas of Eau Claire County.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors extends existence of the special committee on Rural Broadband as created by Resolution No. 19-20/020, Enrolled No. R163-013 until such time as a final plan is approved but not longer than 24 months from the date of approval of this resolution.

Committee on Administration