



## 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. 4 yes, 1 no (Supervisor Wilkie)
- 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 yes, 1 no (Supervisor Wilkie).
- Mental Health and Substance Use Disorder Services for Uninsured and Underinsured
  - Approved by majority. 4 yes, 1 no (Supervisor Wilkie)
- 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.



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Respectfully submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator