

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: August 29, 2011

PLACE: Human Services 12th Street, Oak Room - Wisconsin Rapids

PRESENT: Donna Rozar, Bonnie Jaecks, Tom Buttke, Marion Hokamp, Lori Slattery-Smith, Jeffrey Koszczuk, Michael Feirer

EXCUSED: Allen Breu, Peter Hendler

ALSO PRESENT: Amy Slattery and Christina Conrad (Edgewater Haven), Kathy Roetter, Diane Cable, Doreen Alfred, Rhonda Kozik, and Jo Timmerman (Human Services)

1) Call to Order

Meeting called to order at 5:00 p.m. by Chairperson Rozar.

2) Quorum

A quorum was declared.

3) Public Comment

n/a

4) Correspondence

▪ n/a

5) Meeting Minutes of DSS/US Public Hearing, August 10, 2011

Motion (Feirer/Jaecks) to receive and place on file the minutes of the DSS/US Public Hearing. All ayes. Motion carried.

6) Resolution for National Suicide Prevention month

Motion (Buttke/Hokamp) to support the resolution as presented and forward to County Board for approval. All ayes. Motion carried.

7) Budget presentation by Human Services (action required)

Kathy Roetter, Doreen Alfred, Rhonda Kozik, and Jo Timmerman presented the 2012 Human Services budget and responded to questions and concerns of committee members. Motion (Koszczuk/Slattery-Smith) to approve the budget as presented and forward to Executive Committee. All ayes. Motion carried.

There was a brief discussion regarding the Risk Reserve Fund after year-end books are closed for 2011. Roetter continues to research an appropriate amount for a risk reserve balance. Motion (Buttke/Koszczuk) to recommend funding Risk Reserve with percentage to be determined of 2011 unexpended funds. All ayes. Motion carried.

8) Budget presentation by Edgewater Haven (action required)

Amy Slattery and Christina Conrad presented the 2012 Edgewater Haven budget and responded to questions and concerns of committee members. Additional questions regarding year-end projections were addressed. Motion (Buttke/Feirer) to approve the budget as presented and forward to Executive Committee. All ayes. Motion carried.

9) Date/Time of Next Health & Human Services Committee Meeting

The next meeting will be held September 19, 2011 at 5:00 p.m. Human Services, Oak Room – Wisconsin Rapids.

10) Adjourn

Motion (Buttke/Koszczuk) to adjourn the meeting at 6:45 p.m. All ayes. Motion carried.

Minutes were taken by Kathy Alft and reviewed by Michael Feirer, Secretary.

Minutes subject to committee approval.

Michael Feirer, Secretary
Health and Human Services Committee