

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: February 28, 2019

PLACE: Edgewater Haven, Administration Building, Conference Room 110 - Port Edwards

PRESENT: Donna Rozar, Al Breu, Adam Fischer, Marion Hokamp, Tom Buttke, Jessica Vicente, Lori Slattery R.N.

EXCUSED: Steven Kulick M.D., Mark Holbrook

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Mary Solheim, Jordon Bruce, Cindy Robinson, Jo Timmerman (Human Services); Kathy Alft, Sue Kunferman (Health Department); Rock Larson (Veterans Service); Amy Kaup (IT), Peter Kastenholz (Corporate Counsel), Bill Clendenning (County Board Supervisor), Doug Machon (County Board Chair)

1) Call to Order

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

2) Quorum

Rozar declared a quorum.

3) Public Comments

- Sue Kunferman provided a groundwater update with the Armenia Growers Coalition MOU.
- Chair Rozar announced the resignation of Cindy Robinson, Edgewater Haven Administrator effective March 29, 2019.

4) Consent Agenda

Motion (Buttke/Hokamp) to approve the consent agenda. All ayes. Motion carried.

5) Discussion and consideration of items removed from consent agenda

- n/a

6) Financial Statements – Edgewater Haven, Human Services, Norwood Health Center

Department staff answered specific questions regarding information in the financial statements.

7) RN citizen appointment to Committee

Chair Rozar announced that Lori Slattery's appointment ends April 2019. Lori will not seek reappointment because of work commitments. Lori has been on the Board of Health, which transitioned into Health & Human Services Committee, 2004-2019. A certificate of appreciation was presented to Lori. Sue Kunferman received a recommendation for RN replacement. Donna checked with the Corporate Counsel and County Clerk to inquire whether an advertisement of the position is required. More information will follow.

8) Update on future remodeling at Edgewater Haven

Cindy Robinson provided an update of how the 2nd half of 300 wing is budgeted in 2019. 300 south remodeling is planned for 2020. Future remodeling includes the HVAC portion of the project, budgeted for January 2020. Consideration of moving that project to 2019 was discussed. There was Committee consensus to address and make a decision later in year prior to the next heating season.

9) Purchase software and laptops at Edgewater Haven

Cindy Robinson explained changes in Medicare payment system. Cindy described new technology needed to be successful with the payment model. Brandon Vruwink proposed using 2018 surplus (in excess of what was budgeted as surplus) for purchase of software and laptops. Cindy stated return on investment will include greater efficiencies and increased revenues. Amy Kaup responded to questions regarding the implementation phase, which also involves transfer of data from current software to new. Amy requested more time to consider additional costs associated with the change and impact to support another system. Agenda item will be placed on next month's agenda or when all the information is available to make a decision.

10) Human Services discussion regarding County employed nurses working more than one County position

Brandon Vruwink described staffing challenges and possibility of policy change to allow County employees to hold two County positions. Discussion followed that included the possibility of a policy going beyond the Human Services Department. Motion (Fischer/Breu) to recommend issue to Human Resources for policy change. All ayes. Motion carried. Brandon will follow-up with Human Resources.

11) Health Department out-of-state travel request to attend the FD312 Special Processes at Retail Course in St Paul MN, April 16-17, 2019 with all expenses paid with grant funds

Training details and learning objectives were shared in the Committee packet. Grant funding allows for an additional person to attend with the two employees approved at January meeting. Motion (Fischer/Buttke) to authorize attendance to the FD312 Special Processes at Retail Course in St Paul MN with all expenses paid by grant funds. All ayes. Motion carried.

12) Legislative Issue Updates

Department heads provided updates regarding issues pertaining to their departments.

13) Items for Future Agenda

The Chair noted items for future agendas.

14) Closed Session

Motion (Slattery/Vicente) to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) Wis. Stats. to confer with counsel on a pending ERD/EEOC case. Rozar: Aye, Fischer: Aye, Breu: Aye, Hokamp: Aye, Slattery: Aye, Buttke: Aye, Vicente: Aye. Motion carried. The Committee went into closed session at 6:12 p.m.

15) Return to Open Session

Motion (Breu/Hokamp) to return to open session at 6:46 p.m. All ayes. Motion carried.

16) Next Meeting(s)

- March 21, 2019, 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
(NOTE: this is 3rd Thursday)

17) Adjourn

The Chair declared the meeting adjourned at 6:47 p.m.

Minutes taken by Kathy Alft and reviewed by Adam Fischer, Secretary.

Minutes subject to Committee approval

Adam Fischer, Secretary
Health and Human Services Committee