

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: March 21, 2019

PLACE: Wood County Annex & Health Center, Classroom – Marshfield

PRESENT: Donna Rozar, Al Breu, Adam Fischer, Marion Hokamp, Jessica Vicente, Lori Slattery R.N., Steven Kulick M.D., Mark Holbrook

EXCUSED: Tom Buttke

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Mary Solheim, Jordon Bruce, Cindy Robinson, Jo Timmerman, Steve Budnik (Human Services); Kathy Alft, Sue Kunferman (Health Department); Rock Larson (Veterans Service); Reuben Van Tassel (Maintenance)

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

- Jordon Bruce announced 32 quilts were donated to Norwood Health Center. A special presentation on April 8th at 12:30 p.m. is planned with a lunch invitation to all. Please let Jordon know if you are interested in attending.

4) Consent Agenda

Motion (Holbrook/Slattery) 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

The County Clerk has advertised the opportunity to serve as an RN citizen appointee to this Committee. Applications are due April 1.

8) Discussion on Wood County Emergency Protective Placement Options

Brandon Vruwink provided a brief update and noted additional information was included in his narrative.

9) Discussion of Human Services leasing additional space at Marshfield City Hall Plaza for Cornerstone programs

Brandon Vruwink shared the proposal to the City of Marshfield and their response. The resolution approved by County Board allows Brandon to enter into the lease as negotiated; however, the \$134,000 build-out expense and costs associated with the move need to be addressed. A draft resolution was presented to Committee members. Motion (Holbrook/Breu) to finalize the resolution with a fiscal note of \$200,000 an additional WHEREAS stating that unspent funds would be returned to the General Fund at the end of 2019, with the resolution going to the Executive Committee at their April 9th meeting and if approved, on to the April County Board meeting. All Ayes. Motion carried.

10) Wisconsin Rapids Downtown Senior Housing Development Health Impact Assessment Results

Sue Kunferman described the purpose of the grant funding to help local governments improve health equity. The City of Wisconsin Rapids (WR) invited the Health Department to the table to assist in identifying positive health impacts and minimizing negative effects. The Executive Summary and recommendations for the WR Downtown Senior Housing Development project are included in the packet.

11) Update on Edgewater Haven interim coverage plan

With Cindy Robinson's last day April 1, Brandon Vruwink stated that he and Jordon Bruce will provide coverage over the next three months. Interviews for the administrator position are already scheduled with hopes there will be no issues with the 90-day waiver timeframe of being able to operate Edgewater Haven without a licensed nursing home administrator in-house for that period of time.

12) Review of Edgewater Haven, Wood County Annex and Norwood Health Center, and Human Services CIP requests

Human Services CIP requests for Community Side, Edgewater Haven, and Norwood Health Center were presented.

- Steve Budnik described Community CIP requests and responded to Committee member questions. Motion (Fischer/Breu) to approve the Community 5-year CIP as presented. All ayes. Motion carried.
- Cindy Robinson described Edgewater Haven CIP requests and responded to Committee member questions. Motion (Breu/Holbrook) to approve the Edgewater Haven 5-year CIP as presented. 7 ayes 1 opposed (Fischer opposed on the basis of the 2020 budget being considerably high and felt it should be trimmed). Motion carried.
- Jordon Bruce described Norwood Health Center CIP requests and responded to Committee member questions. Motion (Breu/Slattery) to approve the Norwood Health Center 5-year CIP as presented. All ayes. Motion carried.

13) Resolution to increase part-time (.6FTE) Ongoing Social Worker position to full-time (.97FTE) without additional tax levy funding

Brandon Vruwink described the innovative approach to provide additional services to Wood County and explained how this position will be fully covered by revenue from the FoodShare Employment and Training Program and will not require additional county tax levy. Motion (Breu/Fischer) to support the resolution as presented and forward to the Executive Committee for co-sponsorship and County Board for approval. All ayes. Motion carried.

14) Legislative Issue Updates

Department heads provided updates regarding issues pertaining to their departments.

15) Items for Future Agenda

The Chair noted items for future agendas.

16) Next Meeting(s)

- April 25, 2019, 5:00 pm, Edgewater Haven, Administration Building, Conference Room 110 - Port Edwards

17) Adjourn

Motion (Breu/Slattery) to adjourn. All ayes. Motion carried. Meeting adjourned at 6:54 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