

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: March 16, 2017

PLACE: Wood County Courthouse, Room 115 – Wisconsin Rapids

PRESENT: Donna Rozar, Jessica Vicente, Marion Hokamp, Adam Fischer, Bill Clendenning, Dennis Polach

EXCUSED: Tom Buttke, Lori Slattery-Smith, R.N., Jeffrey Koszczuk, D.O.

ALSO PRESENT (for all or part of the meeting): Warren Kraft and Angel Butler-Meddaugh (Human Resources), Jordon Bruce and Brandon Vruwink (Human Services), Ken Curry

1) Call to Order

Meeting called to order at 1:17 p.m. by Chair Rozar.

2) Quorum

A quorum was declared.

3) Public Comments

There were no members of the public present to provide public comment.

4) Closed Session

Motion (Fischer/Hokamp) to convene into closed session pursuant to s.19.85(1)(c) Wis. Stat. to conduct interviews for the Edgewater Haven Administrator position and to discuss the qualifications of the candidates. Rozar: Aye, Fischer: Aye, Hokamp: Aye, Clendenning: Aye, Polach: Aye, Vicente: Aye. Motion carried. The Committee went into closed session at 1:19 p.m. Those present in closed session were all the above Committee members listed as present as well as the individuals also listed as present.

Discussion was held on the subject matter as per the published agenda.

5) Return to Open Session

Motion (Clendenning/Polach) to return to open session at 3:17 p.m. All ayes. Motion carried.

6) Adjourn

The Chair declared the meeting adjourned at 3:18 p.m.

Minutes take by Committee Chair

Minutes subject to Committee approval

Donna Rozar, Chair
Health and Human Services Committee