

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: February 22, 2018

PLACE: Edgewater Haven Conf Room 110/Admin Building - Port Edwards

PRESENT: Donna Rozar, Adam Fischer, Dennis Polach, Jessica Vicente, Marion Hokamp, Brad Kremer, Tom Buttke, Lori Slattery-Smith, R.N.

EXCUSED: Eric Quivers, M.D.

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Cindy Robinson, Jo Timmerman (Human Services Department); Sue Kunferman, Kathy Alft, Ashley Normington (Health Department); Rock Larson (Veteran Services); Reuben Van Tassel (Maintenance); Lance Pliml (County Board Chair); Ken Hartjes

1) Call to Order

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

2) Quorum

The Chair declared a quorum.

3) Public Comments

- Ken Hartjes complimented the Committee for taking time to tour Edgewater Haven and consider necessary improvements. He also shared concerns with how residents in Edgewater Haven cannot get their prescription drugs locally and suggested all supplies and services should be obtained in Wood County.
- Chair Rozar shared NALBOH News Brief

4) Health Department Opioid Presentation

Sue Kunferman introduced Ashley Normington, Health Promotion & Communications Specialist. Ashley facilitated a presentation on substance abuse, sharing strategies and resources available aimed at preventing use. Ashley responded to several Committee member questions and concerns.

5) Consent Agenda

Motion (Fischer/Kremer) to approve the consent agenda. All ayes. Motion carried.

6) Discussion and consideration of items removed from consent agenda

n/a

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

Financial statements were reviewed with specific questions answered by appropriate department staff.

8) Update from Ad Hoc Committee (out-of-home placement research)

There is no update since last meeting held on January 16, 2018.

9) 2017 Human Services Accomplishments

Brandon Vruwink shared accomplishments and successes of Edgewater Haven, Norwood Health, Administrative Services, Employment & Training Division, Family Services, Community Resources, and Behavioral Health.

10) Human Services Space Needs in Marshfield

Chair Rozar provided an update regarding her meeting with tentative new owners of City Hall Plaza and the potential to provide space for Human Services and Cornerstone within their plans for renovation.

11) Edgewater Haven resolution for HVAC upgrade

Reuben Van Tassel explained what has been initiated with a bid review and next steps prior to awarding bids for the Edgewater Haven project. Clarification of the work and better numbers are needed prior to further discussion. Further breakdown of numbers is needed prior to a decision about an opportunity for HVAC upgrade. A meeting will be scheduled Thursday, March 1st to finalize and award bids.

12) Review and award bids for Edgewater Haven CIP

Addressed as part of agenda item #11 discussion.

13) Legislative Issue Updates

Department heads provided updates regarding issues pertaining to their departments.

14) Items for Future Agenda

The Chair noted items for future agendas.

15) Next Meeting(s)

- March 1, 2018, 5:00 pm, Edgewater Haven Conf Room 110/Admin Building - Port Edwards
- March 22, 2018, 5:00 pm, Wood County Annex & Health Center Classroom - Marshfield

16) Adjourn

Motion (Fischer/Kremer) to adjourn. All ayes. Motion carried. Meeting adjourned at 6:21 p.m.

Minutes taken by Kathy Alft and reviewed by Marion Hokamp, Secretary.

Minutes subject to Committee approval

Marion Hokamp, Secretary
Health and Human Services Committee