

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: March 23, 2015

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

PRESENT: Donna Rozar, Tom Buttke, Marion Hokamp, Lori Slattery-Smith, R.N., Doug Machon, Peter Hendler, Mike Feirer, Jeffrey Koszczuk, D.O.

EXCUSED: Bonnie Jaecks

ALSO PRESENT: Kathy Roetter (Human Services); Sue Kunferman, Kathy Alft (Health Department); Rock Larson (Veterans Services); Amy Slattery (Edgewater Haven); Lance Pliml (County Board Chair)

1) Call to Order

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

2) Quorum

The Chair declared a quorum present.

3) Public Comments

- n/a

4) Correspondence

- Risk management report of claims was received and placed on file.
- Quarterly update of Department Head goals were given to Committee members for their review.
- Reappointment of the medical advisor and citizen member is due in April. Jeffrey Koszczuk, D.O. has accepted another three-year appointment. Bonnie Jaecks is not available for re-appointment and the Committee is currently searching for her replacement.
- Health Department annual report to the County was shared with Committee members. If there are no suggestions for change, this report will be shared at the April County Board meeting.
- "Save the Date" for WCHSA Spring Conference (May 13-15) was announced. Approval for Committee attendance will be an April agenda item.

5) Consent Agenda

Motion (Buttke/Hokamp) to approve the consent agenda as presented. 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 Heads.

8) Bid for architectural services to re-design the entrance at Wood County Annex & Health Center

Kathy Roetter presented two proposals of re-design of the entrance at Wood County Annex & Health Center. One of the proposals was less detailed than the other. Kathy will follow-up for clarification and bring additional information to the April Committee meeting.

9) Edgewater Haven proposal for Farmers' Market

Amy Slattery shared the above idea with Corporate Counsel and Wood County Risk Management. Amy has also checked with the Village of Port Edwards and there are no permit requirements. There was Committee consensus to support Edgewater Haven's pursuit of a Farmers' Market on the property.

10) Edgewater Haven marketing cost and ideas

Amy Slattery described marketing costs and ideas including radio ads and a resident cookbook. The Committee suggested consideration of available free marketing ideas, such as Morning Magazine with Chairman Pliml or social media (i.e. Facebook).

11) Veteran Services CVSO Grant

Rock Larson announced that Wood County was selected for audit of their 2012 and 2013 CVSO Grant. Rock does not anticipate any significant issues; however, shared concerns with uncertainty of future grant funding.

12) Health Department update regarding natural resources emergency rule 1417

As directed by the Committee, Sue Kunferman shared her letter of opposition sent to legislators and members of the Natural Resources Board. The County Board also passed a resolution opposing emergency rule 1417.

- 13) Health Department resolution to secure state funding to support mandated communicable disease prevention and control for population health.**
Sue Kunferman provided supporting materials to request support of state funding for mandated communicable disease prevention and control for population health. Motion (Hendler/ Koszczuk) 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) Health Department request for overnight stay in Minnesota hotel for emergency preparedness training held in Ellsworth WI with expenses paid by grant funds**
Sue Kunferman explained why out-of-state accommodations are needed for the emergency preparedness training. Motion (Buttke/Slattery-Smith) to approve the overnight stay in Red Wing MN with all expenses paid by grant funds. All ayes. Motion carried.
- 15) Health Department out-of-state travel request to attend the Injury and Violence Prevention (IVP) Program and Policy Evaluation Institute, May 2015, with expenses paid by grant funds**
Sue Kunferman shared institute details and learning objectives, noting Ty Zastava is part of a five-person team comprised of staff from the Children's Health Alliance of Wisconsin, WI Division of Public Health, and the Medical College of Wisconsin to work on developing an evaluation process for Child Death Review and Fetal Infant Mortality Review data at a statewide level. Motion (Hendler/Feirer) to authorize attendance to the IVP Institute, May 2015, with all expenses paid with grant funds. All ayes. Motion carried.
- 16) Wisconsin Public Health Association (WPHA) Annual Conference, May 19-21, 2015 in Wisconsin Dells**
Motion (Koszczuk/Machon) to approve attendance by Committee members to the WPHA Conference, May 19-21, 2015. All ayes. Motion carried. Anyone interested in attending should let Sue Kunferman or Kathy Alft know before April 15th.
- 17) Human Services Income Maintenance Fraud Funding update**
Kathy Roetter described efforts of Wisconsin's income maintenance and fraud consortia to eliminate waste, and abuse, and to fight fraud.
- 18) Human Services Day at the Capital, April 8, 2015**
Motion (Hendler/Koszczuk) to approve attendance by committee members to Human Services Capital Day, April 8, 2015. All ayes. Motion carried. Anyone interested in attending should let Kathy Roetter know this week.
- 19) Human Services update on Governor's budget proposals**
Kathy Roetter wanted to make Committee members aware of issues that are in the Governor's budget pertaining to family care, mental health, and children's family support services; and expressed concerns with how decisions might affect services provided to Wood County residents.
- 20) Human Services Infant, Family, Toddler Waiver update**
Kathy Roetter described Birth-to-3 program assessments and explained the State's intent to possibly waive Medicaid requirements to assist these children.
- 21) Legislative Issue Updates**
Department Heads provided legislative updates regarding issues pertaining to their Departments.
- 22) Items for Future Agenda**
The Chair noted items for future agendas.
- 23) Date/Time of Future Meeting**
April 27, 2015, 5:00 pm, Edgewater Haven, Conference Room 110/Admin Bldg – Port Edwards
- 24) Adjourn**
Chair Rozar declared the meeting adjourned at 6:45 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