

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: September 26, 2019

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

PRESENT: Donna Rozar, Adam Fischer, Jessica Vicente, Tom Buttke, Steven Kulick MD, Marion Hokamp, Al Breu, Mark Holbrook (via phone)

ABSENT: Heather Wellach RN

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Mary Solheim, Jordon Bruce, Marissa Laher, Jo Timmerman (Human Services); Rock Larson (Veterans Service); Sue Kunferman, Kathy Alft (Health Department); Bill Clendenning (County Board Supervisor); 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

- n/a

4) Consent Agenda

Human Services narrative page 9 was pulled. Motion (Fischer/Buttke) to approve the consent agenda. All ayes. Motion carried.

5) Discussion and consideration of items removed from consent agenda

- HUMAN SERVICES: Reuben Van Tassel provided additional details associated with the move from 4th Street (Cornerstone) to Marshfield City Hall Plaza. Motion (Fischer/Hokamp) to approve Human Services narrative page 9. All ayes. Motion carried.

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

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

7) Invitation to Committee members to attend WCHSA Human Services Board Member Seminar October 16th in Stevens Point

Brandon Vruwink explained the above opportunity for Committee members. Motion (Breu/Buttke) to approve attendance by Committee members to the WCHSA Seminar. All ayes. Motion carried.

8) Human Services request to solicit donations for youth and their families who are working with the Department

Brandon Vruwink described purpose of the solicited donations. Motion (Buttke/Kulick) to approve the request. All ayes. Motion carried.

9) Human Services resolution to support AB-76/SB-103, the CNA Training Bill

Background on the CNA Training Bill was provided in the packet. Motion (Fischer/Vicente) to support AB-76/SB-102, the CNA Training Bill. All ayes. Motion carried.

10) Health Department resolution to request that the Wisconsin Legislature end the use of personal conviction waivers for school and day care center immunizations

Sue Kunferman explained why local health departments are bringing awareness regarding the purpose of this resolution. Dr. Kulick shared additional information regarding personal conviction waivers and the importance of vaccines with increased life expectancy. Motion (Kulick/Buttke) to support the request and to forward a copy of the resolution to the Governor of Wisconsin, Wisconsin state legislators, WPHA, WALHDAB, WCA, and other organizations as appropriate. Seven ayes, one opposed (Fischer opposed stating his belief in individual rights). Motion carried.

11) Health Department accreditation update

Sue Kunferman announced the Health Department's reaccreditation status and shared the value of PHAB (Public Health Accreditation Board) Accreditation.

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) Next Meeting(s)

- October 24, 2019, 5:00 pm, Edgewater Haven, Administration Building, Conference Room 110 - Port Edwards

15) Closed Session

Motion (Buttke/Kulick) to convene into closed session pursuant to Wis. Stat. 19.85(1)(f) Wis. Stats. to consider an application for a leave of absence. Rozar: Aye, Fischer: Aye, Breu: Aye, Hokamp: Aye, Holbrook: Aye, Buttke: Aye, Vicente: Aye, Kulick: Aye. Motion carried. The Committee went into closed session at 5:48 p.m.

16) Open Session

Motion (Breu/Fischer) to return to open session at 5:52 p.m. All ayes. Motion carried.

17) Adjourn

Rozar declared the meeting adjourned at 5:53 p.m.

Minutes taken by Kathy Alft and subject to Committee approval.