

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: August 23, 2017

PLACE: Edgewater Haven – Conference Room 100, Admin Building; Port Edwards

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

EXCUSED: Jeffrey Koszczuk, D.O.

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Jordon Bruce, Cindy Robinson, Kathy Zellner, Jo Timmerman, Elisabeth Ferdon, Stephanie Gudmunsen (Human Services), Bill Clendenning (County Board Supervisor)

1) Call to Order

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

2) Quorum

A quorum was declared.

3) Public Comment

None

4) Budget presentation by Human Services (action required)

Community

Brandon Vruwink, Beth Ferdon, Stephanie Gudmunsen, and Jo Timmerman presented the 2018 Community Budget of the Human Services budget, responding to questions and concerns of Committee members. Discussion of the appointment of an Ad Hoc Committee to begin a feasibility study of possible youth treatment options was had. Motion (Buttke/Hokamp) to approve the Community Budget of the Human Services budget as presented and forward it to the Executive Committee. 7 ayes, 1 nay (Kremer opposed). Motion carried.

Norwood

Brandon Vruwink, Jordan Bruce, and Jo Timmerman presented the 2018 Norwood budget, responding to questions and concerns of Committee members. Motion (Fischer/Buttke) to have a monthly update on the status of the Bridgeway Unit with a decision to be made at the December meeting on the long-term direction of that unit. 5 ayes, 3 nays (Polach, Hokamp, Rozar opposed). Motion carried. Motion (Kremer/Vincente) to give the Norwood Health Center Administrator latitude/flexibility with a sign-on bonus and possible tuition reimbursement/student loan repayment negotiations in the recruitment of a psychiatrist. All ayes. Motion carried. Motion (Fischer/Kremer) to approve the Norwood Health Center budget as presented and forward to Executive Committee. All ayes. Motion carried.

Edgewater Haven

Brandon Vruwink, Cindy Robinson, and Kathy Zellner presented the 2018 Edgewater Haven budget, responding to questions and concerns of Committee members. Motion (Buttke/Fischer) to approve the Edgewater Haven budget as presented and forward to Executive Committee. 7 ayes, 1 nay (Hokamp opposed). Motion carried.

5) Date/Time of Next Health & Human Services Committee Meeting

- August 24, 2017, 5:00 pm, Edgewater Haven, Conference Room 100, Admin Building - Port Edwards

6) Adjourn

The Chair declared the meeting adjourned at 10:49 p.m.

Minutes taken by Donna Rozar, Chair.

Minutes subject to Committee approval

Donna Rozar, Chair
Health and Human Services Committee