

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: November 21, 2019

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

PRESENT: Donna Rozar, Adam Fischer, Jessica Vicente, Tom Buttke, Marion Hokamp, Al Breu, Mark Holbrook, Heather Wellach RN

EXCUSED: Steven Kulick MD

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

1) Call to Order

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

2) Quorum

Rozar declared a quorum.

3) Public Comments

- n/a

4) Health Department Presentation on River Riders Bike Share Program and Potential Sponsorships

Kristie Egge described the River Riders Bike Share Program and shared outcomes of this successful rural program. She explained how bike station sponsorships are currently made possible by community support. Motion (Buttke/Holbrook) to approve a one-year \$9,000 sponsorship using unanticipated Health Department budget surplus dollars. All ayes. Motion carried.

5) Consent Agenda

Motion (Fischer/Holbrook) 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

Department staff answered questions regarding information in the financial statements.

8) Human Services Title IV-E Legal Representation of Parents and Children Grant

Brandon Vruwink shared concerns regarding the above grant request by the Clerk of Courts and explained how the grant does not meet minimum standards established by Human Services. For this reason, he declined to sign the grant application as requested.

9) Norwood Health Center Proposal for Increasing Nursing Shift Differentials

Jordon Bruce explained how proposed shift differentials were not included in the 2020 Norwood budget recently approved by County Board. Decreased overtime compensation can be used towards meeting the proposed plan for increasing shift differentials. Motion (Fischer/Breu) to approve the 2020 shift differentials for Norwood Health Center. 7 ayes 1 opposed (Holbrook opposed stating he is supportive of shift differentials but believes the differentials should be more significant). Motion carried.

10) Resolution approve Human Services out-of-state travel request to attend the 25th Annual National Psychopharmacology Update in Las Vegas NV, February 13-15, 2020 with registration expenses paid by budgeted tax levy

A resolution stating the reason for the out-of-state travel request was shared in the Committee packet. Motion (Buttke/Vicente) to approve attendance by the Human Services Psychiatric Nurse Practitioner to the National Psychopharmacology Update in Las Vegas NV, with registration paid from budgeted tax levy training dollars (air fare and hotel costs paid for by the Psychiatric Nurse Practitioner). All ayes. Motion carried.

11) Resolution to amend the Health Department 2019 WIC budget for additional revenue and expenditures unanticipated during the original budget process

Agenda items 11, 12, and 13 were combined into one action item. Motion (Breu/Holbrook) to support the resolutions as presented and forward to the Executive Committee for co-sponsorship and County Board for approval. All ayes. Motion carried.

12) Resolution to amend the Health Department 2019 GRANTS budget for additional revenue and expenditures unanticipated during the original budget process

13) Resolution to amend the Health Department 2019 ADAMS-JUNEAU budget for additional revenue and expenditures unanticipated during the original budget process

14) Health Department out-of-state travel request to attend the National Association of County and City Health Officials (NACCHO) 2020 Preparedness Summit in Dallas TX, March 31-April 3, 2020 with all expenses paid with grant funds

Conference details and learning objectives were shared in the Committee packet. Motion (Buttke/Breu) to authorize attendance to the NACCHO 2020 Preparedness Summit in Dallas TX, with all expenses paid using grant funds. All ayes. Motion carried.

15) Health Department out-of-state travel request to attend the Community of Practice for Public Health Improvement and Innovation (COPPHII) Open Forum in Kansas City MO, March 26-27, 2020 with all expenses paid with grant funds

Conference details and learning objectives were shared in the Committee packet. Motion (Holbrook/Hokamp) to authorize attendance to the COPPHII Open Forum in Kansas City MO, with all expenses paid using grant funds. All ayes. Motion carried.

16) Health Department performance management survey of Health & Human Services Committee

A short survey was given to Committee members. The survey is part of the performance measures of the Health Department management team. Completed surveys were returned to Health Department staff.

17) Resolution to amend the 2019 budget for Edgewater Haven Dietary (54212) for the purpose of funding the capital purchase necessary to replace the current dietary water heater with a new water heater

Marissa Laher explained reasons for the capital purchase request. Motion (Fischer/Holbrook) to support the resolution as presented and forward to the Executive Committee for co-sponsorship and County Board for approval. All ayes. Motion carried.

18) Legislative Issue Updates

Department heads provided updates regarding issues pertaining to their departments. There was Committee consensus to explore the process for overriding the Governor's veto regarding the CNA training legislation.

19) Items for Future Agenda

The Chair noted items for future agendas.

20) Next Meeting(s)

- December 19, 2019, 5:00 pm, Edgewater Haven, Administration Building, Conference Room 110 - Port Edwards

21) Adjourn

Rozar declared the meeting adjourned at 6:17 p.m.

Minutes taken by Kathy Alft and subject to Committee approval.