

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: May 17, 2022

PLACE: Wood County Courthouse, Room 114

TIME: 8:30 am

PRESENT (in-person): Adam Fischer, Donna Rozar, Lee Thao, John Hokamp, Tom Buttke; Lori Nordman
(via WebEx): Rebecca Spiros, Kristen Iniguez DO

EXCUSED: - - -

ALSO PRESENT (for all or part of the meeting): Sue Smith (Health); Kyle Theiler (Human Services); Bill Clendenning (County Board Supervisor); Trent Miner (County Clerk); Dennis Polach (County Board Supervisor), Peter Kastenholz (Corporation Counsel) [*Some attendees were in the room and others joined by WebEx*]

1) Call to Order

Meeting called to order at 8:30 am by Chair Fischer.

2) Quorum

Fischer declared a quorum.

3) Public Comments

- n/a

- 4) Committee discussion and recommendation of public member appointment to HHSC –** Chair Fischer made available all of the applications received either by him or by the County Clerk. There was one application that came in late. Consensus of the committee was to not consider this applicant. After further review, a motion was made by Buttke, seconded by Spiros, to nominate Eva Sheppa, Deborah Katona, & Mary Jo Wheeler and have them come in for an interview. Discussion ensued. Motion to amend the previous motion by Rozar, seconded by Thao, to interview all applicants. Motion to amend carried unanimously. Motion to adopt amended motion carried unanimously.

5) Next Meeting

- May 26, 2022, 5:00 pm, River Block Building, Room 206 – Wisconsin Rapids with WebEx option
- Special meeting to be set up for interviewing citizen member candidates

6) Adjourn

Fischer declared the meeting adjourned at 8:45 am.

Minutes taken by Trent Miner, County Clerk, and subject to Committee approval.