

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: November 16, 2017

PLACE: Wood County Annex & Health Center Classroom – Marshfield

PRESENT: Donna Rozar, Adam Fischer, Dennis Polach, Jessica Vicente, Marion Hokamp, Brad Kremer, Tom Buttke, Eric Quivers, M.D.

EXCUSED: Lori Slattery-Smith, R.N.

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Jo Timmerman, Stephanie Gudmunsen (Human Services Department); Sue Kunferman, Kathy Alft (Health Department); Rock Larson (Veteran Services); Reuben Van Tassel (Maintenance)

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) Consent Agenda

Meeting minutes and Human Services/Norwood Health Center narrative pulled. Motion (Kremer/Buttke) to approve the consent agenda. All ayes. Motion carried.

5) Discussion and consideration of items removed from consent agenda

- **MINUTES:** Adam Fischer asked for clarification of reason for a request for educational reimbursement because it was not clear in the minutes. He wanted to know if an individual was hired without meeting the requirements for the position. Brandon provided his interpretation of the job description. Brad Kremer shared similar concerns and questioned liability to the County by the supervisor's promotion of this person without certification, if required for the position. Brandon was asked to follow-up and bring clarification to the December HHSC meeting.
- **NORWOOD:** Brandon Vruwink provided an update in regard to a potential candidate for the outpatient clinic in Wisconsin Rapids. A special meeting will be scheduled for further discussion and consideration. Motion (Fischer/Vicente) to approve the minutes and Human Services/Norwood Health Center narrative. All ayes. Motion carried.

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

Financial statements were reviewed with specific questions answered by appropriate department staff.

7) Update from Ad Hoc Committee (out-of-home placement research)

Ad Hoc Committee Chair Adam Fischer shared a packet of information with Committee members with data reviewed at the November 14th meeting.

8) Human Services presentation of 2018 Behavioral Health Division Plan

Stephanie Gudmunsen presented the 2018 Behavioral Health Division Plan and described desired outcomes of program goals within the plan. Stephanie responded to Committee member questions regarding provision of services in the plan. There was a very lengthy discussion surrounding numerous fiscal issues and concerns.

9) Edgewater Haven discussion of CIP

Reuben Van Tassel provided an update with Edgewater Haven's capital improvement project and shared some preliminary cost estimates. Reuben will ask the architect to refine the numbers to the specific work needed and bring additional information to the next Committee meeting.

10) Resolution to amend WIC 2017 budget for unanticipated revenue

11) Resolution to amend Healthy Smiles 2017 budget for unanticipated revenue

Without objection, the resolutions were combined into one action item. Sue Kunferman explained reasons for variance of budgeted expenditures. Motion (Fischer/Hokamp) 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) 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)

- **Special meeting scheduled for** November 29, 2017, 5:00 pm, Wood County Annex & Health Center Classroom – Marshfield
- December 21, 2017, 5:00 pm, Edgewater Haven Conf Room 110/Admin Building - Port Edwards ... **this is 3rd Thursday due to the holiday season**

15) Adjourn

Chair Rozar declared the meeting adjourned at 7:18 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