

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: June 2, 2014

PLACE: Norwood Health Center, Classroom - Marshfield

PRESENT: Donna Rozar, Mike Feirer, Marion Hokamp, Peter Hendler, Tom Buttke, Lori Slattery-Smith, R.N., Doug Machon (joined during agenda item 10), Jeffrey Koszczuk, D.O. (joined during agenda item 10)

ABSENT: Bonnie Jaecks

ALSO PRESENT: Kathy Roetter, Brandon Vruwink, Lee Ackermann, Rhonda Kozik, Jo Timmerman (Human Services); Sue Kunferman, Kathy Alft (Health Department); Amy Slattery (Edgewater Haven); Rock Larson (Veterans Service); Trent Miner (Executive Committee Chair)

1) Call to Order

Meeting called to order at 4:30 p.m. by Chair Rozar.

2) Quorum

A quorum was declared.

3) Public Comments

- n/a

4) Correspondence

- Wood County Health Department 2013 Annual Report
- Amy Slattery noted Edgewater Haven employee meetings with Boston Mutual Life were not held as scheduled due to unplanned changes with availability of Boston Mutual Life representatives.

5) Consent Agenda

Edgewater Haven report was pulled. Motion (Hendler/Hokamp) to approve the consent agenda as presented. All ayes. Motion carried.

6) Discussion and consideration of items removed from consent agenda

EDGEWATER HAVEN – Amy responded to a question regarding the fluctuation in outpatient census activity.

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

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

8) 2014 National Association of Local Boards of Health (NALBOH) Annual Conference in Milwaukee

Committee members were notified of this conference opportunity. Motion (Buttke/Slattery-Smith) to authorize attendance of Committee members to the 2014 NALBOH Annual Conference in Milwaukee. All ayes. Motion carried. Individuals interested in attending should submit their conference registration to Sue Kunferman as soon as possible.

9) Edgewater Haven renovation project update and open house discussions

Amy Slattery provided an update with the renovation project and anticipates most of the work will be done within next few weeks. Open House will be planned for July 15th following county board.

10) Edgewater Haven Conflict of Interest Assertion.

Amy Slattery explained reasons for the Conflict of Interest Assertion that needs all Committee members' signatures.

11) Rebranding of Norwood Health Center

Suggestions of a name to rebrand the Norwood Health Center were shared and discussed. Motion (Buttke/Hendler) to rename the Norwood Health Center the **Wood County Annex and Health Center**. Appropriate signage will be developed with the Wood County logo and will include departments housed in the building. All ayes. Motion carried.

Mike Feirer and Tom Buttke excused

12) Administrative oversight of Norwood Health Center's maintenance department

Lee Ackermann and Rhonda Kozik shared thoughts regarding administrative oversight of maintenance at Norwood Health Center (Wood County Annex and Health Center). They expressed concerns that might complicate budget decisions and cost reporting. Trent Miner provided an explanation of why this discussion was brought forward for discussion. There was Committee consensus to maintain administrative oversight of the maintenance department as currently established, with an understanding the Executive Committee needs to address how costs associated with the Marshfield department relocations and remodeling will be paid.

13) Human Services Regionalization of Food Share Employment Training (FSET) Request for Proposal

Brandon Vruwink presented specifics of the Request for Proposal (RFP) released in February. He described advantages with administration of FSET by Human Services and shared caseload data released from Department of Health Services as of November 2013. Motion (Hendler/Koszczuk) to support the efforts of submitting an RFP. Brandon answered Committee member questions regarding merits and possible obstacles. All ayes. Motion carried.

14) Human Services update on Pathways Project (Workforce Central Evaluation – Draft)

Brandon Vruwink shared significant statistics and outcomes of the Pathways Project.

The committee took a short break ... Peter Hendler left during the break

15) Norwood Health Center fiscal update

Jo Timmerman and Rhonda Kozik presented information on Medicaid reimbursement and briefly explained how rates are determined and applied retroactively. They also presented the fiscal implications of this reimbursement on the Human Services budget.

16) Norwood Health Center Crisis/Diversion Unit update

Rhonda Kozik provided an update with startup of the Crisis/Diversion Unit (8 beds) and shared about licensing requirements.

17) Health Department 2014 County Health Rankings presentation

Sue Kunferman presented the 2014 County Health Rankings and noted this is an annual presentation to the Committee. New measures added in 2014 were highlighted and explained. Wood County Health Rankings range between 4th to 19th among 72 counties in various health outcomes, factors, behaviors, environment, and clinical care.

18) Human Services Drug Court Day Treatment Services in Marshfield

Kathy Roetter led a discussion on how to provide equitable and appropriate access to drug court day treatment services in the Marshfield area. Committee members expressed that self-sufficiency of the program is essential. There was Committee consensus to pursue recruitment as needed for providing the service in Marshfield and directed Kathy Roetter to provide an update with the process at the next Committee meeting.

19) Legislative Issue Updates

Department heads provided legislative updates regarding issues pertaining to their departments.

20) Items for Future Agenda

Chair Rozar noted items for future agendas.

21) Date/Time of Next Meeting

June 30, 2014, 5:00 pm, Human Services 12th Street – Wisconsin Rapids

22) Adjourn

Chair Rozar declared the meeting adjourned at 7:39 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