

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: November 29, 2017

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

PRESENT: Donna Rozar, Adam Fischer, Dennis Polach, Marion Hokamp, Eric Quivers M.D., Brad Kremer, Lori Slattery-Smith R.N. (by phone until 6:47 p.m.)

ABSENT: Tom Buttke, Jessica Vicente

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Jordon Bruce, Cindy Robinson, Stephanie Gudmunsen (Human Services), James Lucus (president, Arc Central), Reuben Van Tassel (Maintenance)

1) Call to Order

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

2) Quorum

A quorum was declared.

3) Public Comments

None

4) Edgewater Haven discussion of CIP

Reuben Van Tassel and Jim Lucus presented two proposals from Arc Central Architects on the remodeling of the 3 and 5 North halls at Edgewater Haven. After much discussion with multiple questions answered, motion (Kremer/Quivers) to approve moving forward with proposal 2, which includes using Arc Central as the construction manager, with an estimated project cost of \$246,800 with project costs not to exceed \$296,500. All ayes. Motion carried. Reuben will sign the document on behalf of the County. The Chair will seek clarification on project oversight.

5) Closed Session

Motion (Hokamp/Slattery-Smith) to convene into closed session pursuant to 19.85(1)(c) Wis. Stats. with regard to compensation and 19.85(1)(e) Wis. Stats. with regard to investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session, for discussion of recruitment of the psychiatrist position; Rozar: Aye, Fischer: Aye, Kremer: Aye, Polach: Aye, Hokamp: Aye, Slattery-Smith: Aye, Quivers: Aye. Motion carried. The Committee went into closed session at 6:04 p.m.

6) Open Session

Motion (Hokamp/Fischer) to return to open session at 7:22 p.m. All ayes. Motion carried. The Committee returned to open session.

7) Next meeting

- December 21, 2017, 5 pm, Edgewater Haven – Conference Room 110, Admin Bldg, Port Edwards
NOTE: meeting moved to 3rd Thursday due to holiday season

8) Adjourn

Chair Rozar declared the meeting adjourned at 7:23 p.m.

Minutes taken by Chair Rozar and reviewed by Marion Hokamp, Secretary.

Minutes subject to Committee approval

Marion Hokamp, Secretary