

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: June 30, 2014

PLACE: Human Services 12th Street – Oak Room, Wisconsin Rapids

PRESENT: Donna Rozar, Peter Hendler, Doug Machon, Jeffrey Koszczuk, D.O., Bonnie Jaecks

EXCUSED: Lori Slattery-Smith, R.N., Mike Feirer, Tom Buttke, Marion Hokamp

ALSO PRESENT: Kathy Roetter, Rhonda Kozik (Human Services); Sue Kunferman, Kathy Alft (Health Department); Amy Slattery (Edgewater Haven); Rock Larson (Veterans Service); Lance Pliml (County Board Chair); Bill Clendenning (County Board Supervisor)

1) Call to Order

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

2) Public Comments

- Public comments were moved up to agenda item #2 as we waited for a quorum of Committee members.
- n/a

3) Quorum

A quorum was declared at 5:04 p.m.

4) Correspondence

- A letter from Wisconsin Department of Administration was read commending Human Services in their substantial efforts to serve the residents of Wood County during the recent propane crisis.
- The Risk Management Loss Report on Claims was read by Chair Rozar.

5) Consent Agenda

Motion (Machon/Hendler) to approve the consent agenda as presented. 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

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

8) Edgewater Haven renovation project update

Amy Slattery provided an update, noting the punch list has been rescheduled for next Monday. Amy is hopeful the state inspection will be done shortly thereafter. Open house is being planned following the August County Board meeting (August 19, 2014).

9) Veterans Service outgoing mail in Marshfield

Rock Larson explained how outgoing mail will now be processed in Marshfield and how a credit card is needed with the proposed system. Motion (Hendler/ Koszczuk) to authorize a credit card for Veterans Services. All ayes. Motion carried.

10) Human Services update on CBRF at the Wood County Annex & Health Center

Chair Rozar explained the request for a variance for the CBRF at the Wood County Annex & Health Center in Marshfield failed by a 3-3 vote at the City of Marshfield Zoning Commission, but passed during the Common Council meeting on a 6-4 vote after being pulled from the consent agenda by Councilman Feirer. A resolution will go before the Marshfield City Council at their July 8th meeting for final approval.

11) Human Services update on Medicaid changes and the Affordable Care Act

Kathy Roetter provided a brief update of how the recent Medicaid changes and Affordable Care Act affected enrollment and eligibility of Wood County residents. Kathy shared a residence report summary with statistics of open, pending, and closed cases compared to eleven other counties within the Income Maintenance Consortium. Kathy described ongoing efforts to maintain open communication and address issues with Legislators.

12) Health Department out-of-state travel request to attend the Fifth National Breastfeeding Coalitions Conference in Washington, DC on August 2-4, 2014 with all expenses paid with grant funds

Sue Kunferman shared conference details and learning objectives. Motion (Hendler/ Koszczuk) to authorize attendance to the Fifth National Breastfeeding Coalitions Conference in Washington, DC with all expenses paid with grant funds. All ayes. Motion carried.

13) Legislative Issue Updates

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

14) Items for Future Agenda

Chair Rozar noted items for future agendas.

15) Dates/Times of Future Meetings

July 28, 2014, 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield

August 5, 2014, 1:30 pm, Wood County Courthouse, Auditorium – Wisconsin Rapids (this is the mandatory Public Hearing of the Human Services budget)

August 20, 2014, 5:00 pm, Human Services 12th Street, Oak Room – Wisconsin Rapids (this meeting is for BUDGET purposes only for Human Services and Edgewater Haven budgets)

August 25, 2014, 5:00 pm, Human Services 12th Street, Oak Room – Wisconsin Rapids

16) Adjourn

Chair Rozar declared the meeting adjourned at 5:53 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