

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: September 17, 2019

PLACE: Edgewater Haven – Conference Room 100, Admin Building; Port Edwards

PRESENT: Donna Rozar, Al Breu, Adam Fischer, Mark Holbrook, Marion Hokamp, Jessica Vicente, Tom Buttke

EXCUSED: Steven Kulick MD, Heather Wellach RN

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Marissa Laher, Jo Timmerman, Stephanie Gudmunsen, Kathy Zellner, Mary Schlagenhaft, Ron Landwehr, Steve Budnik, Jodi Liegl, Lacey Piekarski, Mary Solheim, Bailey Boe (Human Services), Marla Cummings (Finance), Doug Machon (County Board Chair),

1) Call to Order

Meeting called to order at 2:00 p.m. by the Chair.

2) Quorum

Rozar declared a quorum present.

3) Public Comment

None

4) Budget presentation by Human Services (action required)

Community

Brandon Vruwink and Jo Timmerman presented the 2020 Human Services Community budget, responding to questions and concerns of Committee members.

Norwood

Brandon Vruwink and Jo Timmerman presented the 2020 Human Services Norwood budget, responding to questions and concerns of Committee members.

Edgewater Haven

Brandon Vruwink, Marissa Laher, and Jo Timmerman presented the 2020 Human Services Edgewater Haven budget, responding to questions and concerns of Committee members. Motion (Buttke/Breu) to begin shift differentials for pm and night shifts at Edgewater Haven as presented, starting 1/1/2020, and to remove \$20,000 from the overtime line item. All ayes. Motion carried.

Motion (Fischer/Holbrook) to approve the Human Services Community, Norwood, and Edgewater Haven budgets as presented and amended, and forward to Executive Committee. All ayes. Motion carried.

5) Date/Time of Next Health & Human Services Committee Meeting

- September 26, 2019, 5:00 pm, Wood County Annex & Health Center - Marshfield

6) Adjourn

Rozar declared the meeting adjourned at 3:20 p.m.

Minutes taken by Donna Rozar, Chair.

Minutes subject to Committee approval