

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: May 24, 2018

PLACE: Wood County Annex & Health Center Classroom - Marshfield

PRESENT: Donna Rozar, Adam Fischer, Al Breu, Marion Hokamp, Mark Holbrook, Jessica Vicente, Lori Slattery-Smith, R.N. (via phone), Eric Quivers, M.D. (via phone)

EXCUSED: Tom Buttke

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Cindy Robinson, Stephanie Gudmunsen, Jo Timmerman, Jordon Bruce, Beth Ferdon (Human Services); Sue Kunferman, Kathy Alft (Health Department); Rock Larson (Veteran Services); Reuben Van Tassel (Maintenance); Bill Clendenning (County Board Supervisor)

1) Call to Order

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

2) Quorum

Rozar declared a quorum.

3) Public Comments

None

4) Human Services space needs in Marshfield

Committee members shared their impression of the available space presented during the tour of City Hall Plaza. Reuben Van Tassel shared his thoughts with possible/projected build-out costs. Discussions continued regarding construction of a new building versus leased space with the Committee further addressing all space needs with Human Services presence in Marshfield. Dr. Quivers shared his perspective with potential for partnership with Marshfield Clinic regarding adolescent services. Motion (Fischer/Quivers) to schedule a joint meeting with Executive and Health & Human Services Committees to discuss a proposed Human Services building in Marshfield. All ayes. Motion carried.

5) Consent Agenda

Motion (Fischer/Breu) to approve the consent agenda. 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

Department staff answered specific questions regarding information in the financial statements.

8) Discussion of representation on North Central Community Action Program (NCCAP) Board of Directors

Rozar described the composition of the NCCAP Board of Directors. Motion (Fischer/Hokamp) to allow Rozar to continue serving on the NCCAP Board of Directors. All ayes. Motion carried.

9) Update from Adhoc Committee (out-of-home placement research)

Minutes from May meetings were in the packet. Motion (Fischer/Breu) to extend the Adhoc Committee assignment through the end of the 1st quarter of 2019 to allow continued research with needs and explore options for out-of-home placement. Brandon Vruwink shared concerns with crisis stabilization. Sue Kunferman described a comprehensive home visitation evidence-based model that may provide positive outcomes. Supervisor Fischer stated the reality is we need both prevention efforts and treatment. Supervisor Clendenning shared his opinion that the full committee should be involved with these discussions. Question called and motion fails with Fischer, Breu, Vicente, Slattery-Smith in favor and Rozar, Quivers, Hokamp, Holbrook opposed. Motion (Rozar/Hokamp) to end the AdHoc Committee assignment in July and to schedule two Health & Human Services Committee meetings per month thereafter until the end of the 1st quarter of 2019 for adequate input with out-of-home placement discussions. Motion carries 6-2 (Fischer/Breu opposed). Motion (Rozar/Hokamp) to authorize per diem compensation to all Committee members at the May 31st scheduled AdHoc Committee meeting where a tour of Bridgeway is planned. All ayes. Motion carried.

10) Discussion of department CIP requests

Department heads described their capital improvement plan requests. Chair Rozar asked them to carefully review CIP requests and be prepared to explain how the IT section affects their departments.

11) Governing Body By-laws for Norwood Health

Jordon Bruce explained the requirement for Governing Body By-laws distributed to the Health & Human Services Committee and changes to the Medical Staff By-laws. Motion (Breu/Holbrook) to approve the Governing Body By-laws as presented. All ayes. Motion carried. Motion (Hokamp/Vicente) to approve the Medical Staff By-laws as presented. All ayes. Motion carried.

12) Human Services review of Bridgeway Unit

Jo Timmerman provided an updated financial report identifying program surplus/deficit for previous twelve months. A surplus in the optional Bridgeway stabilization unit offsets the deficit in the mandated crisis line.

13) Service line options to replace Pathways

Jordon Bruce initiated discussions with service-line options (similar to Crossroads) to replace Pathways after its relocation to Edgewater Haven. Next steps will be to put together a budget for staffing and renovation costs. There was Committee consensus to gather additional information with the direction of service-line option as presented.

[Lori Slattery-Smith excused]

14) Request to use Wood County Annex and Health Center gymnasium for wellness activities

Brandon Vruwink shared an employee request to use the gymnasium for basketball-related activities. Terry Stelzer and Peter Kastenholz were contacted for their input regarding liability concerns. Motion (Holbrook/Hokamp) to allow use of the Wood County Annex and Health Center gymnasium for wellness activities. A liability waiver will be required. All ayes. Motion carried.

[Al Breu excused]

15) Discussion on Wood County Emergency Protective Placement Options

Brandon Vruwink shared concerns with current emergency protective placement options. Stephanie Gudmunsen explained the process of placement and historically the costs and risks associated with referrals. Cindy Robinson addressed why Edgewater Haven is not an ideal option. This was intended to be an agenda item for discussion only at this time to bring awareness with the situation. Discussions will be ongoing.

16) Health Department request to accept Human Impact Partnership Health Equity Awakened Year Long Fellowship with all out-of-state travel and expenses paid with grant funds

Fellowship details and learning objectives were shared in Committee packet. Motion (Fischer/Vicente) to authorize attendance to the Human Impact Partnership Health Equity Awakened Year Long Fellowship with all expenses paid with grant funds. All ayes. Motion carried.

17) Veterans Service out-of-state travel request to attend the National CVSO Association Contract Accreditation Training in Peoria IL, September 23-28, 2018 with all expenses paid with grant funds

Training details and learning objectives were shared in Committee packet. Motion (Fischer/Holbrook) to authorize attendance to the National CVSO Association Contract Accreditation Training with all expenses paid with grant funds. All ayes. Motion carried.

18) Legislative Issue Updates

Department heads provided updates regarding issues pertaining to their departments.

19) Items for Future Agenda

The Chair noted items for future agendas.

20) Next Meeting(s)

- June 28, 2018, 5:00 pm, Edgewater Haven Conf Room 110/Admin Building - Port Edwards

21) Adjourn

Chair Rozar declared the meeting adjourned at 8:15 p.m.

Minutes taken by Kathy Alft and reviewed by Adam Fischer, Secretary.

Minutes subject to Committee approval

Adam Fischer, Secretary
Health and Human Services Committee