

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: February 23, 2017

PLACE: Edgewater Haven Conf Room 110/Admin Building - Port Edwards

PRESENT: Donna Rozar, Adam Fischer, Marion Hokamp, Dennis Polach, Bill Clendenning, Tom Buttke, Jessica Vicente, Jeffrey Koszczuk, D.O., Lori Slattery-Smith R.N.

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Jo Timmerman, Stephanie Gudmunsen, Brenda Orth, Steven Andrews, Karen Brewer (Human Services); Jordon Bruce (Norwood Health & Edgewater Haven); Sue Kunferman, Kathy Alft, Nancy Eggleston, Greg Kolodziej (Health Department); Rock Larson (Veteran Services); Lance Plimi (County Board Chair); Ken Hartje (citizen member)

1) Call to Order

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

2) Quorum

The Chair declared a quorum present.

3) Public Comments

- See attached statement read by Ken Hartje

4) Human Services Psychiatry update by Dr. Andrews

Dr. Andrews shared his career goals and how the provision of services has changed over the course of 39 years. He described some of the unique prescriptions provided in Wood County, which are not provided elsewhere. He shared his concerns that those prescriptions might not be provided in the event that something would happen to him. Karen Brewer and Brenda Orth were introduced and described what they've experienced regarding the severity of illness, provision of care, and outcomes, primarily as they relate to mental illness in Wood County.

5) Consent Agenda

Motion (Clendenning/Vicente) 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

Financial statements were reviewed with specific questions answered by appropriate Department Heads.

8) Discussion of Human Services Vouchers Format

Brandon Vruwink shared a copy of the format of previous voucher listings and explained how the individual charges have always been redacted. The information redacted pertains to juveniles. Brandon and Jo Timmerman will work with Finance to see how the formatting can be changed on future reporting documents to allow "nature of the claim" described.

9) Discussion of Proposed Human Services Building in Marshfield

Chair Rozar shared outcome of discussions at Executive Committee, who directed her to return to the Health & Human Services Committee for a specific motion of action (not concept of construction as was moved last month). A lengthy discussion transpired regarding options for this Committee to consider. Chair Rozar will initiate further research into options for consideration, involving Brandon Vruwink and interested Committee and/or County Board members.

10) Discussion of 2018 budget challenges

Chair Rozar shared concerns expressed during the February Executive Committee meeting regarding the structural deficit we are anticipating in our 2018 budget. One suggestion is to seriously consider the future of being in the nursing home business. Jordon Bruce shared a report of county-owned nursing homes in WI and a comparison of tax levy support from those counties. Jordon responded to Committee member's questions and concerns regarding the variety of options which were suggested.

[Supervisor Clendenning excused during agenda item #10 discussion]

11) Discussion of 2017 Health & Human Services Committee goals

Tabled until future meeting

12) Invitation to Committee members to attend WPHA/WALHDAB (Wisconsin Public Health Association/Wisconsin Association of Local Health Departments and Boards) May 23-25 at Wilderness Resort in Wisconsin Dells

Sue Kunferman shared conference objectives and tentative schedule for the 2017 WPHA/WALHDAB Annual Conference. Motion (Buttke/ Koszczuk) to authorize up to two Committee members to attend this conference. Individuals interested in attending should complete the conference registration form and submit to Sue Kunferman no later than March 17th.

13) Health Department presentation on Environmental Health licensing

Greg Kolodziej provided a brief presentation of the Environmental Health program as it pertains to inspection and licensing.

14) Resolution to amend 2016 Veterans Services budget for unanticipated revenues and expenditures

Rock Larson explained reasons for variance of budgeted expenditures. Motion (Fischer/Polach) to support the resolution as presented and forward to the Executive Committee for co-sponsorship and then to County Board for approval. All ayes. Motion carried.

15) Edgewater cooler equipment failure and options to replace

Jordan Bruce described reasons for a new walk-in cooler vs reach-in cooler. A resolution to move funds to allow for purchase will be presented at the March meeting.

16) Consideration of moving TBI unit to Edgewater Haven

Tabled to March meeting

17) Governor's 2017-2019 Biennium Budget proposal

Brandon Vruwink addressed programmatic changes proposed in the Governor's 2017-2019 Biennium Budget and expressed interest in demonstrating leadership with piloting some of the programs. There was committee consensus to direct Brandon to draft a letter of Wood County's interest to pilot the FSET and Children's Crisis Facility programs, and to draft a resolution of interest to pilot the Supporting Parents Supporting Kids program as proposed in the Governor's budget. The letter and resolution for signatures will be presented at the March meeting.

18) Update regarding relocation of departments to the River Block Building and in the Courthouse

On schedule and at budget

19) Legislative Issue Updates

Department heads provided updates regarding issues pertaining to their departments.

20) Items for Future Agenda

The Chair noted items for future agendas.

21) Next Meeting(s)

- March 23, 2017, 5:00 pm, Wood County Annex & Health Center Classroom – Marshfield

22) Closed Session

Motion (Fischer/ Koszczuk) to go into closed session pursuant to 19.85(1)(e) Wis. Stats. to negotiate compensation of a physician. Rozar: Aye, Fischer: Aye, Polach: Aye, Hokamp: Aye, Buttke: Aye, Koszczuk: Aye, Vicente: Aye, Slattery-Smith: Aye. Motion carried. The Committee went into closed session at 8:06 p.m.

[Jeffrey Koszczuk, D.O. excused]

23) Open Session

Motion (Fischer/Hokamp) to return to open session at 8:26 p.m. All ayes. Motion carried.

Motion (Fischer/Vicente) to increase Dr. Andrews' salary by \$25,000 to \$250,000 effective the first pay period in March. All ayes. Motion carried.

24) Adjourn

Chair Rozar declared the meeting adjourned at 8:29 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