

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: August 24, 2017

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

PRESENT: Donna Rozar, Adam Fischer, Brad Kremer, Dennis Polach, Jessica Vicente, Marion Hokamp, Tom Buttke, Lori Slattery-Smith, R.N.

EXCUSED: Jeffrey Koszczuk, D.O.

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Jordan Bruce, and Cindy Robinson (Human Services Department); Sue Kunferman and Kathy Alft (Health Department); Rock Larson (Veteran Services); Lance Pliml (County Board Chair)

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

- n/a

4) Consent Agenda

Human Services vouchers were pulled. Motion (Buttke/Hokamp) to approve the consent agenda. All ayes. Motion carried.

5) Discussion and consideration of items removed from consent agenda

- **HUMAN SERVICES** - Supervisor Kremer expressed concern with payments made towards out-of-home placements. Motion (Kremer/Polach) to form a seven member, Ad Hoc Committee to consider options for out-of-home placements, with Adam Fischer as Chair. Discussion occurred for consideration of who should be appointed to this Committee. The Chair will contact individuals suggested and appoint the Ad Hoc Committee. All ayes. Motion carried.
- Motion (Kremer/Slattery-Smith) to approve Human Services vouchers. All ayes. Motion carried.

6) Financial Statements – Edgewater Haven, Human Services, Norwood Health Center

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

7) Discussion of Human Services space needs in Marshfield

Chair Rozar explained bill received from Dan Helwig regarding invoice for additional architectural design work for space needs in Marshfield. She also explained why we will need to continue consideration for Cornerstone relocation if Human Services office space remains in the current City Hall location.

8) Human Services discussion of additional Income Maintenance Fraud Funding

Tabled to September

9) Norwood resolution for amending dish machine purchase

Jordan Bruce explained reasons for the resolution. Motion (Buttke/Hokamp) to support the resolution as presented and forward to the Executive Committee for co-sponsorship and County Board for approval. All ayes. Motion carried.

10) Edgewater Haven discussion of contracted Services

Tabled to September

11) Edgewater Haven holiday schedule

Motion (Fischer/Hokamp) to support the flexible holiday schedule being implemented at Edgewater Haven, as stated in the Wood County Employee Handbook. All ayes. Motion carried.

12) Edgewater Haven marketing proposal

Cindy Robinson suggested removing nursing home from the Edgewater Haven name. Suggestions of different names were discussed. Further discussion with a decision will be made at the September meeting.

13) Human Services resolution creating two (.97 FTE) FSET Case Manager positions

Brandon Vruwink explained reasons for the additional FSET Case Manager positions, noting the positions are fully funded through a contract with the State of Wisconsin Department of Health Services. Motion (Kremer/Vicente) to support the resolution as presented and forward to the Executive Committee for co-sponsorship and County Board for approval. All ayes. Motion carried.

14) Health Department out-of-state travel request to attend the 2017 FDA Central Region Retail Food Protection Seminar and NEHA Region 4 Biennial Educational Conference in Minneapolis MN, September 19-21, 2017 with all expenses paid with grant funds

Conference details and learning objectives were shared in the Committee packet. Motion (Buttke/Fischer) to authorize attendance to the 2017 FDA Central Region Retail Food Protection Seminar and NEHA Region 4 Biennial Educational Conference in Minneapolis MN. All expenses paid with grant funds. All ayes. Motion carried.

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

All River Block and Courthouse relocations are completed.

16) Budget presentation by Health Department (action required)

Sue Kunferman and Kathy Alft presented the 2018 Health Department budget and responded to questions and concerns of Committee members. Motion (Vicente/Buttke) to approve the Health Department budget as presented and forward to Executive Committee. All ayes. Motion carried.

17) Budget presentation by Veteran Services (action required)

Rock Larson presented the 2018 Veteran Services budget and responded to questions and concerns of Committee members. Motion (Kremer/Fischer) to approve the Veteran Services budget as presented and forward to Executive Committee. 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)

- September 28, 2017, 5:00 pm, Wood County Annex & Health Center Classroom – Marshfield

21) Adjourn

Chair Rozar declared the meeting adjourned at 6:25 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