

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: November 17, 2016

PLACE: Wood County Annex & Health Center Classroom - Marshfield

PRESENT: Donna Rozar, Adam Fischer, Marion Hokamp, Dennis Polach, Bill Clendenning, Lori Slattery-Smith, R.N. (joined via phone)

EXCUSED: Tom Buttke, Jeffrey Koszczuk, D.O.

ABSENT: Jessica Vicente

ALSO PRESENT (for all or part of the meeting): Jordon Bruce via phone (Edgewater Haven & Norwood Health); Brandon Vruwink, Jo Timmerman (Human Services); Sue Kunferman, Kathy Alft, Nancy Eggleston (Health Department); Rock Larson (Veteran Services); Jonathan Anderson (Marshfield News Herald)

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

- Chair Rozar shared the Safety and Risk Management report

4) Consent Agenda

Edgewater, Health, Human Services vouchers were pulled. Motion (Fischer/Hokamp) to approve the consent agenda. All ayes. Motion carried.

5) Discussion and consideration of items removed from consent agenda

EDGEWATER – Supervisor Polach asked why there was a fee assessed for cancellation of a seminar and shared concerns with high monthly charges for contracted services. Jordon Bruce provided an explanation.

HUMAN SERVICES – Supervisor Polach asked about the contract with Lutheran Social Services. Chair Rozar reminded him that this was the contract the Committee voted on to terminate in 2017 and the process has begun to terminate the contract.

HEALTH – Supervisor Polach questioned the high credit card balance paid and asked if those charges could be lowered. Kathy Alft noted that an explanation of charges is included in the narrative/vouchers. Supervisor Clendenning suggested the Committee set goals for 2017 and that one of those goals might address credit card use.

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

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

7) Human Services Discussion of Competency Programming Request from DHS

Jordon Bruce and Jo Timmerman explained that DHS is looking for costs to lease space for competency programming (meals, housekeeping, and laundry are additional items carved out at their request). In response to comments expressed during the November County Board meeting, Jordon offered to provide a video tour of the current available space and/or an in-person tour. Chair Rozar will follow up with the County Board Chair to seek interest with hosting a County Board meeting in Marshfield, thus facilitating the on-site tour opportunity.

8) Human Services discussion of projected rate increases for Group Homes and Residential Care Providers

Brandon Vruwink described the ongoing discussions surrounding rate increases and the impact they might have in the 2017 Human Services budget.

9) Wisconsin County Human Service Association (WCHSA) Fall Conference, December 1-2, 2016 in Stevens Point, WI

Motion (Clendenning/Slattery-Smith) to approve attendance of HHSC members to the WCHSA Fall Conference. All ayes. Motion carried.

10) Resolution to amend 2016 Health Department budget

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

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

Veteran Services anticipates moving to their new office space in a couple weeks. Next steps include remodel for the new IT data center. Bids are posted for River Block construction and work is expected to begin January 1.

12) Legislative Issue Updates

Department heads provided updates regarding issues pertaining to their departments.

13) Items for Future Agenda

The Chair noted items for future agendas.

14) Next Meeting(s)

- December 22, 2016, 5:00 pm, Edgewater Haven Conf Room 110/Admin Building - Port Edwards

15) Closed Session

Motion (Fischer/Hokamp) to convene into closed session pursuant to 19.85(1)(c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; for the purpose of conducting Department Head evaluations. Rozar: Aye, Fischer: Aye, Clendenning: Aye, Polach: Aye, Hokamp: Aye, Slattery-Smith: Aye. Motion carried. The Committee went into closed session at 6:01 p.m.

[Lori Slattery-Smith excused during closed session at 6:34 p.m.]

16) Open Session

Motion (Clendenning/Polach) to return to open session at 6:53 p.m. All ayes. Motion carried.

17) Adjourn

Motion (Clendenning/Fischer) to adjourn. All Ayes. Motion carried. Meeting adjourned at 6:54 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