

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: September 27, 2018

PLACE: City Hall Plaza Lobby - Marshfield

PRESENT: Donna Rozar, Adam Fischer, Marion Hokamp, Jessica Vicente, Tom Buttke, Al Breu, Mark Holbrook (via laptop from Spain), and Lori Slattery-Smith R.N. (via phone)

EXCUSED: Eric Quivers, M.D., Rock Larson

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Jordon Bruce, Cindy Robinson, Jo Timmerman, Stephanie Gudmunsen, Casey Parks, Jill Scheidegger (Human Services); Sue Kunferman, Kathy Alft (Health Department); Bill Clendenning (County Board Supervisor);

1) Call to Order

Meeting called to order at 4:00 p.m. by Chair Rozar

2) Quorum

Rozar declared a quorum.

3) Tour of available office space

Donna Rozar, Adam Fischer, Marion Hokamp, Jessica Vicente, Tom Buttke, Al Breu, Bill Clendenning, Brandon Vruwink, Jordon Bruce, Stephanie Gudmunsen, Casey Parks, Jill Scheidegger, Karyn Weigel, and Cindy Robinson toured available space on the second floor in City Hall Plaza with Steve Barg, City Administrator.

4) Public Comments

Chair Rozar shared the obituary of Leonard Reinke. Leonard served on the Unified Services Committee (2004-2008) and then was appointed to the Health and Human Services Committee where he served until 2011.

5) Committee reconvened at Wood County Annex and Health Center – Classroom, Marshfield

The Committee reconvened at 5:00 p.m. at the Wood County Annex and Health Center to continue with the posted agenda items.

6) Consent Agenda

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

7) Discussion and consideration of items removed from consent agenda

- Human Services Vouchers - Rozar requested a summary of when/how travel where employees receive reimbursement incurs and asked managers/supervisors to provide comment as to whether county owned vehicles would be a better option than mileage reimbursement to the employee. She also requested that they come up with a number of how many vehicles they would need if the County went to a fleet of vehicles for travel.
- Motion (Breu/Buttke) to approve the Human Services vouchers. All ayes. Motion carried.

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

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

9) Recruitment of Medical Advisor

Rozar announced the resignation of Dr. Quivers. Sue Kunferman and Donna Rozar will continue to search for a replacement and provide a recommendation to the Committee to forward to the County Board Chair for appointment and then to the full County Board for a vote.

10) Discussion of possible relocation of Cornerstone to former City Hall building

Motion (Fischer/Hokamp) to allow Cornerstone personnel to meet with applicable County staff and City officials to explore further the potential relocation of Cornerstone to the vacant, recently toured space at City Hall Plaza. Casey Parks, Jill Scheidegger, and Stephanie Gudmunsen shared their impression of, and concerns with, the available space. All ayes. Motion carried.

11) Discussion on Wood County Emergency Protective Placement (EPP) Options

Jordon Bruce provided an update with current placements. Cindy Robinson described regulations regarding EPPs at Edgewater Haven and risks associated with placements. Stephanie Gudmunsen shared her thoughts and noted it is important to watch the trend.

12) Consideration of resolution to support oversight reforms and increase state funding for Child Protective Services

Brandon Vruwink described advocacy efforts towards increased funding for Child Welfare Services. Brandon provided an explanation of the purpose for this resolution, which will provide support towards those reforms. Motion (Buttke/Fischer) to support the resolution as presented and forward to County Board for approval. All ayes. Motion carried.

13) Discussion of increasing an Income Maintenance position from ½ time to full-time with the extra expense fully funded through additional state dollars

Brandon Vruwink described our lead agency role with the Income Maintenance Consortium. There was consensus within the 12-county consortium to use additional state dollars for an FTE increase. Motion (Breu/Vicente) to approve increasing the Income Maintenance position from ½ time to full-time with the extra expense fully funded through additional state dollars. All ayes. Motion carried.

14) Norwood Health out-of-state travel request for Larry Burt, Dietary Manager, to attend the Martin Brothers Food Show in Des Moines IA on 10/17/2018 with all expenses paid from congregate meal program non-tax levy dollars

Motion (Fischer/Breu) to approve the out-of-state travel request. All ayes. Motion carried.

15) Discussion of merit pay

At the recommendation of Judicial & Legislative Chair, this item was added to the agenda to allow oversight committee members the opportunity to hear from their Department Heads regarding the impact of elimination of merit pay. Sue Kunferman and Brandon Vruwink provided their input.

16) Legislative Issue Updates

Department heads provided updates regarding issues pertaining to their departments.

17) Items for Future Agenda

The Chair noted items for future agendas.

18) Next Meeting(s)

- November 1, 2018 (this is October meeting rescheduled to 1st Thursday in November) 5:00 pm
Edgewater Haven Conf Room 110/Admin Building - Port Edwards

19) Adjourn

Motion (Holbrook/Hokamp) to adjourn. All ayes. Motion carried. Meeting adjourned at 6:27 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