

## HEALTH AND HUMAN SERVICES COMMITTEE

**DATE:** December 17, 2016

**PLACE:** Edgewater Haven, Conference Room, 110/Admin Building – Port Edwards

**PRESENT:** Donna Rozar, Mike Feirer, Marion Hokamp, Jessica Vicente, Doug Machon, Lori Slattery-Smith, R.N., Peter Hendler, Jeffrey Koszczuk, D.O., Tom Buttke

**EXCUSED:** - - -

**ALSO PRESENT:** Kathy Roetter, Jo Timmerman, Jordon Bruce, Doreen Lang (Human Services); Sue Kunferman, Kathy Alft, Nancy Eggleston (Health Department); Amy Slattery (Edgewater Haven); Rock Larson (Veteran Services); Lance Pliml (County Board Chair); Bill Clendenning (County Board Supervisor)

**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) Correspondence**

- 2016 Meeting Dates

**5) Consent Agenda**

Human Services report was pulled. Motion (Feirer/Buttke) to approve the consent agenda. All ayes. Motion carried.

**6) Discussion and consideration of items removed from consent agenda**

HUMAN SERVICES – Committee members reviewed the “Control Environment” policy. Kathy Roetter noted that the Finance Department supports the policy as presented.

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

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

**8) Health Department update with response from Wisconsin Department of Health Services to our request for a Health Risk Assessment of proposed CAFO site in Saratoga**

Sue Kunferman shared a letter from the Department of Health Services (DHS) where DHS explains how the DNR is the primary state agency with respect to permitting and approval of the project and DHS has no regulatory role in the process. DHS did; however, provide a review of water quality, manure spray irrigation, and air quality concerns that Nancy Eggleston described in some detail from that review. Sue and Nancy responded to Committee member questions and concerns.

**9) Human Services update on Fiscal Services Work Plan**

Committee members received documented progress notes and barriers associated with cash receipts process recommendations, monthly close process recommendations, billing process recommendations, and communication recommendations within the HS budget. Jo Timmerman shared accomplishments of work to-date. The Fiscal Services Work Plan will continue to be reviewed quarterly in 2016.

**10) Human Services report and recommendations for the TBI unit**

Jordon Bruce distributed a progress report of the Pathway's Unit to Committee members, including up-to-date admissions data, insurance relationships, and potential of becoming Medicare certified. He provided additional information on possibilities for Pathways. There was a lengthy discussion surrounding Detox needs and Kathy Roetter was asked to consider options of providing voluntary Detox treatment and care.

**11) Human Services Professional Ladder for professionals and social workers**

The Executive Committee approved the Professional Ladder for professionals and social workers. However, implementation of the plan was postponed via county board action. Kathy Roetter shared a quick overview of the plan with Department Heads and additional concerns were brought to her attention at that meeting. Kathy responded to Committee member questions and concerns. With Human Resources input, this issue is expected to be on the Executive Committee's agenda in the near future.

**12) Human Services Report on the Income Maintenance Operational Analysis Project**

Doreen Lang, Northern Income Maintenance (IM) Consortium Manager, provided an overview of IM Operational Analysis Project. Doreen shared project goals, data collection, organizational models, operational model, and staffing patterns. Doreen explained how the project team reviewed costs and what types of performance reports were generated. Doreen highlighted outcomes of a competitive strengths assessment; noting Northern IM Consortium rated high with performance scores and costs.

[Lori Slattery-Smith excused]

**13) Human Services Resolution to Oppose Senate Bill 326 and Assembly Bill 429**

Kathy Roetter explained Senate Bill 326 and Assembly Bill 429 and how passage would affect child welfare best practice. Motion (Feirer/Machon) to support the resolution as presented and forward to County Board for approval (Public Safety and Judicial/Legislative Committees have approved co-sponsorship). All ayes. Motion carried.

**14) Human Services Resolution to Amend Family Services 2015 Budget**

**15) Human Services Resolution to Amend Norwood 2015 Budget**

**16) Health Department Resolution to Amend Healthy Smiles 2015 Budget**

Chair Rozar explained how the budget amendments are a formality only and thereby combined into one action item. Motion (Machon/ Koszczuk) to support the resolutions as presented and forward to the Executive Committee for co-sponsorship and County Board for approval. All ayes. Motion carried.

**17) Edgewater Haven Report on Dementia Capable Wisconsin and Chapter 55**

Amy Slattery provided a background with the primary purpose of Chapter 55 of the Wisconsin Statutes and described the emergency protective placement process.

[Doug Machon excused]

**18) Human Services update on Cornerstone Facility**

Kathy Roetter provided an update with changes to negotiations of the Cornerstone Facility. Given recent news with future plans of the City Hall building, there are new concerns with a potential location for both Cornerstone and Human Services offices.

**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)**

- January 28, 2016, 5:00 pm, Wood County Annex & Health Center – Classroom; Marshfield

**22) Adjourn**

Chair Rozar declared the meeting adjourned at 7:00 p.m.:

Minutes taken by Kathy Alft and reviewed by Marion Hokamp, Secretary.

Minutes subject to Committee approval

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Marion Hokamp, Secretary  
Health and Human Services Committee