

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: May 15, 2018

PLACE: Wood County Courthouse, Room 114 – Wisconsin Rapids

PRESENT: Donna Rozar, Adam Fischer, Al Breu, Marion Hokamp, Mark Holbrook, Jessica Vicente, Doug Machon, Bill Clendenning, Bill Winch

EXCUSED: Lori Slattery-Smith R.N., Eric Quivers M.D., Tom Butke, Ken Curry

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Jordon Bruce (Human Services), Dennis Polach (County Board Supervisor), Reuben Van Tassel (Maintenance), Marla Cummings (Finance)

1) Call to Order

Meeting called to order at 9:00 a.m. by Health & Human Services Chair Rozar.

2) Quorum

A quorum was declared.

3) Public Comments

None

4) Resolution for funding to complete ligature mitigation plan for Norwood

Jordon Bruce explained reasons for a ligature mitigation plan with pictures of noncompliant issues and a spreadsheet with the cost of each item. Motion (Fischer/Breu) to support the resolution as presented and forward to the County Board for approval. All ayes. Motion carried.

5) Replacement of Edgewater Haven sign

This item has been resolved and no action is necessary.

6) Adjourn

Chair Rozar declared the meeting adjourned at 9:25 a.m.

Minutes subject to Committee approval

Adam Fischer, Secretary

Minutes taken by Secretary Fischer during the meeting and typed into template provided by Kathy Alft by Chair Rozar.