

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: August 24, 2015

PLACE: Edgewater Haven – Conference Room 100, Admin Building; Port Edwards

PRESENT: Donna Rozar, Peter Hendler, Michael Feirer, Doug Machon, Tom Buttke, Marion Hokamp, Jessica Vicente

EXCUSED: Lori Slattery-Smith, Jeffrey Koszczuk, D.O.

ALSO PRESENT: (for part or all of the meeting) Amy Slattery, Kathy Zellner (Edgewater Haven); Kathy Roetter, Jo Timmerman, Chris Hanten, and Jordan Bruce (Human 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 Chairperson Rozar.

2) Quorum

A quorum was declared.

3) Public Comment

n/a

4) Correspondence

Jordan Bruce, new Wood County Annex and Health Center administrator was introduced by Kathy Roetter and introductions took place around the room of those who were present at the meeting.

5) Budget presentation by Human Services (action required)

Kathy Roetter and Jo Timmerman presented the 2016 Human Services budget and responded to questions and concerns of committee members. Motion (Machon/Feirer) to approve the Norwood Health Center budget as presented and forward to Executive Committee. All ayes. Motion carried. Motion (Machon/Feirer) to approve the Human Services budget as presented and forward it to the Executive Committee. All ayes. Motion carried.

6) Budget presentation by Edgewater Haven (action required)

Amy Slattery and Kathy Zellner presented the 2016 Edgewater Haven budget and responded to questions and concerns of committee members. Motion (Hendler/Buttke) to approve the Edgewater Haven budget as presented and forward to Executive Committee. All ayes. Motion carried.

The Committee recommends that the capital outlay items in each budget be pulled out and considered separately from the operations budget for a clearer picture of budgets. The Chair will take this recommendation to the Executive Committee for consideration.

7) Date/Time of Next Health & Human Services Committee Meeting

- August 27, 2015, 5:00 pm, Edgewater Haven, Conference Room 100, Admin Building - Port Edwards

8) Adjourn

Motion (Machon/Vincente) to adjourn the meeting at 7:37 p.m.

Minutes taken by Chair Rozar and reviewed by Marion Hokamp, secretary.

Minutes subject to committee approval

Marion Hokamp, Secretary
Health and Human Services Committee