

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: December 15, 2020

PLACE: Courthouse Room 114 – Wisconsin Rapids (meeting also accessible via WebEx)

TIME: 9:00 AM

PRESENT: Donna Rozar, Adam Fischer, Laura Valenstein, Kristen Iniguez, DO (via WebEx), Lee Thao; Jessica Vicente; John Hokamp

EXCUSED: Heather Wellach, RN, Tom Buttke

ALSO PRESENT (for all or part of the meeting): Sue Kunferman, Amy Kaup, Chad Schooley, Marisa Laher, Jason DeMarco, Jordan Bruce, Supervisor Ken Curry, Supervisor Bill Clendenning, Supervisor Dennis Polach, Trent Miner [*Some of these attendees were in the room and others joined by WebEx*]

1) Call to Order

Meeting called to order at 9:00 a.m. by the Chair.

2) Quorum

Rozar declared a quorum.

3) Public Comments

- n/a

- 4) Resolution to implore Wood County residents to take actions to stop the spread of the deadly COVID-19 virus.** Chair Rozar presented the resolution. Motion by Valenstein, seconded by Thao, to support the resolution as presented and forward to the County Board for approval. Discussion on current guidelines in respect to quarantines, and clarification by Kunferman in regard to same. Supervisor Valenstein intends to offer an amendment from the County Board Floor to indicate “as directed by the County Health Officer” instead of specific quantity of days. All ayes. Motion carried.

5) Adjourn

Rozar declared the meeting adjourned at 9:13 AM

Minutes taken by Trent Miner, County Clerk, and subject to Committee approval.