

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: November 19, 2015

PLACE: Wood County Annex & Health Center – Classroom; Marshfield

PRESENT: Donna Rozar, Marion Hokamp, Jessica Vicente, Doug Machon, Lori Slattery-Smith, R.N., Peter Hendler, Jeffrey Koszczuk, D.O. (arrived after agenda item 8)

EXCUSED: Mike Feirer, Tom Buttke

ALSO PRESENT: Kathy Roetter, Jo Timmerman, Jordon Bruce (Human Services); Sue Kunferman, Kathy Alft (Health Department); Amy Slattery (Edgewater Haven); Rock Larson (Veteran Services);

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

- Foster Care Newsletter – November issue
- Winter Family Fun Night December 14th at Wildwood Station

5) Consent Agenda

Motion (Machon/Hokamp) to approve the consent agenda. All ayes. Motion carried.

6) Discussion and consideration of items removed from consent agenda

n/a

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

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

8) 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. Jo Timmerman shared accomplishments of work to-date.

9) 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 and additional information on possibilities for Pathways. Jordon also shared experience with his tours of Clearview and Milwaukee Center.

10) Edgewater Haven Policy Review: Conflict of Interest; Standards of Conduct; Fraud, Waste, and Abuse

Amy Slattery explained each policy needs signature of Committee members. Copies have been provided to members. Motion (Hendler/Machon) to approve the policies as presented. All ayes. Motion carried.

11) Health Department presentation on Healthcare Coalitions

Sue Kunferman described Healthcare Coalitions and their purpose with managing efforts in a uniform and unified response to an emergency, specifically the medical surge aspect of an event. This is a new framework required by the Federal Government.

12) Schedule 2016 Committee Meetings

Committee members discussed continuing with 4th Thursday schedule, or going back to the 4th Monday schedule. There was Committee consensus to schedule 2016 meetings on the 4th Thursday of each month.

13) Legislative Issue Updates

Department Heads provided updates regarding issues pertaining to their departments.

14) Items for Future Agenda

The Chair noted items for future agendas.

15) Next Meeting(s)

- December 17, 2015, 5:00 pm, Edgewater Haven, Conference Room 110/Admin Building – Port Edwards

16) Closed Session

Motion (Koszczuk/Vicente) to convene into closed session pursuant to 19.85(1)(c) Wis. Stats. to discuss annual evaluations of Health Department Director, Edgewater Haven Administrator, Human Services Director, and Veterans Service Officer. Rozar: Aye, Machon: Aye, Hendler: Aye, Hokamp: Aye, Slattery-Smith: Aye, Koszczuk: Aye, Vicente: Aye. Motion carried. The Committee went into closed session at 6:04 p.m.

17) Return to Open Session

Motion (Hendler/ Koszczuk) to return to open session at 7:07 p.m. All ayes. Motion carried.

18) Adjourn

Chair Rozar declared the meeting adjourned at 7:08 p.m.

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

Minutes subject to Committee approval

Marion Hokamp, secretary
Health and Human Services Committee