

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: September 24, 2015

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

PRESENT: Donna Rozar, Marion Hokamp, Jessica Vicente, Tom Buttke, Jeffrey Koszczuk, D.O.

EXCUSED: Doug Machon, Lori Slattery-Smith, R.N., Mike Feier

ABSENT: Peter Hendler

ALSO PRESENT: Kathy Roetter, Jo Timmerman, Jordan Bruce (Human Services); Sue Kunferman, Nancy Eggleston (Health Department); Amy Slattery (Edgewater Haven, by phone); Rock Larson (Veterans Services); Trent Miner, Lance Pliml (County Board); Jonathon Anderson (Marshfield News Herald), Mike Martin (Finance Department), Gary Garske (Portage County Health Officer)

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

- A copy of a letter from Char Smith to Kathy Roetter was distributed to the Committee as requested by the author.

5) Consent Agenda

Motion (Vicente/Buttke) to approve the consent agenda as amended. 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

Jo Timmerman shared progress notes and barriers associated with cash receipts process recommendations, monthly close process recommendations, billing process recommendations, and communication recommendations. Jo also described the communication occurring with Mike Martin and the Finance Department. They met to discuss fiscal policies and develop a plan on how to approach that process. They plan to have the basic structure in place by January 1, 2016 with the additional details after that date.

9) Human Services report and recommendations for the TBI unit

Jordan Bruce distributed a report to Committee members and reviewed the history of the TBI Unit. He also described how admissions have declined with one patient admitted so far in 2015 despite a number of marketing initiatives. Jo Timmerman reviewed the TBI Unit financials for 2015. Jordan then reviewed the benefits and challenges of having the TBI Unit and discussed options with the Committee. Committee consensus was to allow Jordan some time to further explore options and come back at a future date for guidance. The Committee requested this be an agenda item each month for at least the next six months.

10) Human Services update on 2015 budget projections and 2016 budget request

Jo Timmerman provided an update regarding 2015 budget projections for Human Services. The Executive Committee requested that Human Services revise their 2016 budget request and come back with a revised budget. Human Services staff are investigating additional revenue sources and will provide an updated 2016 budget request to the Executive Committee at their October 6 meeting. They will also report on 2015 budget projections on that date.

11) Human Services resolution on Cornerstone office and draft lease

Kathy Roetter pulled this agenda item and requested it be on next month's agenda.

12) Human Services resolution in support of Assembly Bill 284 and Senate Bill 204

Kathy Roetter explained the resolution's intent to support 2015 Assembly Bill 284 and Senate Bill 204, creating protections for child welfare or juvenile justice workers. The Judicial and Legislative Committee has agreed to co-sponsor the resolution. Motion (Vicente/Hokamp) to support the resolution as presented and forward to the Judicial & Legislative Committee for co-sponsorship and County Board for approval. All ayes. Motion carried.

13) Health Department Strategic Plan

Sue Kunferman presented the Health Department's new Strategic Plan, describing the new mission, vision, and value statements. Successes from the 2010-2015 Plan were shared, along with goals for the 2015-2020 Plan. Motion (Hokamp/ Koszczuk) to support and approve the Strategic Plan for 2015-2020. All ayes. Motion carried.

14) Health Department presentation of BRACE (Wisconsin Building Resilience Against Climate Effects) Program

Nancy Eggleston facilitated a power point presentation on climate and health impacts. Wood and Portage County are participants in the CDC's Building Resilience Against Climate Change (BRACE) pilot program. The CDC BRACE framework was explained; current trends and health impacts were described. The overall goal of BRACE is to create a healthier, more sustainable future for our communities.

15) Legislative Issue Updates

Department Heads provided updates regarding issues pertaining to their Departments.

16) Items for Future Agenda

The Chair noted items for future agendas, including updates on the TBI unit and a resolution on Cornerstone office and draft lease.

17) Next Meeting(s)

- October 22, 2015, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards

18) Adjourn

Motion (Buttke/Vicente) to adjourn. All ayes. Motion carried. Meeting adjourned at 7:32 p.m.

Minutes taken by Sue Kunferman and reviewed by Marion Hokamp, Secretary.

Minutes subject to committee approval

Marion Hokamp, Secretary
Health and Human Services Committee