

## HEALTH AND HUMAN SERVICES COMMITTEE

**DATE:** August 18, 2016

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

**PRESENT:** Donna Rozar, Bill Clendenning, Dennis Polach, Marion Hokamp, Jessica Vicente, Jeffrey Koszczuk, D.O. (arrived at 6:17 p.m.)

**EXCUSED:** Tom Buttke, Lori Slattery-Smith

**ALSO PRESENT:** (for part or all of the meeting) Amy Slattery, Kathy Zellner (Edgewater Haven); Brandon Vruwink, Jo Timmerman, Jordon Bruce (Human Services); Lance Pliml (County Board Chair); Mike Martin, Finance Department

**1) Call to Order**

Meeting called to order at 4:46 p.m. by Chairperson Rozar.

**2) Quorum**

A quorum was declared.

**3) Public Comment**

None

**4) Budget presentation by Edgewater Haven (action required)**

Amy Slattery and Kathy Zellner reviewed the 2016 Edgewater Haven budget and presented the 2017 budget responding to questions and concerns of Committee members. Amy and Kathy were requested to rework the numbers in the budget and present a revised budget at next week's Health & Human Services Committee meeting revising revenue numbers and further reducing expenses discussed.

**5) Budget presentation by Human Services (action required)**

Brandon Vruwink, Jordan Bruce, and Jo Timmerman reviewed the 2016 budget numbers and presented the 2017 Norwood budget, responding to questions and concerns of Committee members. Discussion took place on how to reduce the deficit currently existing in the presented Norwood budget. Jordan is to bring a resolution to next week's meeting requesting that we hire an in-house occupational therapist for admissions unit programming for a savings of approximately \$40,000. Further discussion will take place at that time regarding the TBI unit. The Community Side of the Human Services budget will be presented at the regularly scheduled meeting August 25<sup>th</sup>.

Dennis Polach left the meeting at 6:03 p.m.

Bill Clendenning left the meeting at 6:16 p.m.

Marion Hokamp left the meeting at 6:19 p.m.

All to attend the Town's Association meeting in Sherry scheduled for 7:30 p.m.

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

- August 25, 2016, 5:00 pm, Edgewater Haven, Conference Room 100, Admin Building - Port Edwards

**7) Adjourn**

The Chair declared the meeting adjourned at 7:02 p.m.

Minutes taken by Donna Rozar, Chair.

Minutes subject to committee approval

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Donna Rozar, Chair  
Health and Human Services Committee