

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: September 22, 2014

PLACE: Wood County Annex and Health Center Conference Room, Marshfield

PRESENT: Donna Rozar, Mike Feirer, Doug Machon, Peter Hendler, Lori Slattery-Smith, R.N. (joined meeting via phone), Tom Buttke, Marion Hokamp, Bonnie Jaecks, Jeffrey Koszczuk, D.O.

EXCUSED: Rock Larson (Veteran Services)

ABSENT: - - -

ALSO PRESENT: Kathy Roetter, Brandon Vruwink (Human Services); Sue Kunferman, Kathy Alft (Health Department); Amy Slattery (Edgewater Haven)

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

- Doug Machon and Peter Hendler shared information from a breakout session they attended at the WCA Conference. The Administrator from Clearview in Dodge County explained how their county used bonding to invest in their long-term skilled facility; moving from \$4.5 million levy to \$0 tax levy dependence. They suggested the speakers be contacted for additional information that may be useful to Wood County.

5) Consent Agenda

Motion (Buttke/Feirer) to approve the consent agenda as presented. 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) Rebranding of Wood County Annex and Health Center

Kathy Roetter shared samples of signage and estimated costs. Kathy noted there are new City codes that will need to be considered for sign placement. There was Committee consensus to support a blend of the options presented as discussed; and directed Kathy to discuss funding of signage with the Executive Committee.

9) Human Services discussion on roof and façade at Wood County Annex and Health Center

Kathy Roetter shared an option to consider for a new façade at the Wood County Annex and Health Center; noting the drawing is very preliminary and presented for discussion only. The roof and façade would be a 2016 capital improvement project (CIP).

10) Human Services Psychiatric Residency Program

Kathy Roetter provided copies of a power point document that will be presented in the region to gain support for a Psychiatric Residency Program in North Central Wisconsin. Kathy described the goals and steps being taken by the Medical College of Wisconsin--Milwaukee to bring a residency program to this area. Kathy briefly discussed the potential for increased reimbursement rates by utilizing psychiatric residents. There was Committee consensus to continue research of the process and possible financial incentives of this program.

11) Human Services Food Share and Employment Training in 2015 --- resolution for new staff

Kathy Roetter announced that Wood County was awarded the contract to administer the Food Share Employment and Training (FSET) program for the North Central Region. Brandon Vruwink described the transition of FSET case management and how a staffing plan had been submitted and accepted by the Wisconsin Department of Health Services (DHS). The positions are fully funded through a contract between Human Services and DHS. Motion (Feirer/Koszczuk) to support the resolution as presented and forward to the Executive Committee for co-sponsoring and on to the full County Board for approval. All ayes. Motion carried.

12) Legislative Issue Updates

Department heads provided legislative updates regarding issues pertaining to their departments.

13) Items for Future Agenda

The Chair noted items for future agendas.

14) Dates/Times of Future Meetings

- October 27, 2014, 5:00 pm, **meeting location changed** from Human Services 12th Street – Wisconsin Rapids to Edgewater Haven Nursing Home Conference Room (in the new administrative wing) – Port Edwards.

15) Adjourn

Chair Rozar declared the meeting adjourned at 6:15 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