

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: February 27, 2012

PLACE: Norwood Health Center, Classroom - Marshfield

PRESENT: Donna Rozar, Peter Hendler, Marion Hokamp, Tom Buttke, Mike Feirer, Allen Breu, Lori Slattery-Smith, R.N., and Bonnie Jaecks; Jeffrey Koszczuk, D.O. joined the meeting during agenda item 10 discussion.

ABSENT/EXCUSED: - - -

ALSO PRESENT: Kathy Roetter (Human Services), Sue Kunferman and Kathy Alft (Health Department), Amy Slattery (Edgewater Haven), Rock Larson (Veterans Services), Lance Pliml (County Board Chair)

1) Call to Order

Meeting called to order at 5:00 p.m. by Chair Rozar.

2) Quorum

A quorum was declared.

3) Public Comments

No members of the public were present to make comments.

4) Correspondence

NALBOH NewsBrief was distributed.

5) Consent Agenda

Motion (Breu/Feirer) to approve the consent agenda as presented. All ayes. Motion carried.

6) Discussion and consideration of items removed from consent agenda

No reports were pulled.

7) Financial Statements

Financial statements were reviewed and specific questions answered by the appropriate department heads. There was a brief discussion regarding the Human Services Risk Reserve fund.

8) Vouchers

Vouchers were reviewed by department and specific questions answered. Motion (Buttke/Jaecks) to approve the vouchers as presented. All ayes. Motion carried.

9) Implementing Edgewater Haven Efficiencies

Amy Slattery shared implemented efficiency progress.

- December 2011 housekeeping expenses were compared to same period last year; noting a program savings of \$14,524.32
- December 2011 therapy expenses and revenues were compared to same period last year; Greenfield Rehabilitation Agency has been contracted for one year now. Edgewater average Medicare Census was 8.74 in December 2011 (compared to 7.93 December 2010). Amy explained why there was a decrease in revenues of (\$24,405.32) and how a decrease in expenses of (\$8,606.33) is actually greater when you consider what it would have cost if Edgewater employees had continued to provide therapy. Savings continue to occur with outsourcing of therapy services.

10) Edgewater Haven 2011 year-end financial report

Amy Slattery described 2011 year-end totals and explained that approximately \$270,000 would be needed to bring Edgewater Haven back to working capital. This amount is \$300,000 less than in 2010. Amy shared budgeted vs. actual tax levy amounts for the years 1996 through 2011. Lance Pliml provided additional input regarding the use of tax levy for service provision to Wood County residents by Edgewater Haven. There are unanswered questions as to why some counties who sold their nursing homes have since built new county-owned facilities and Chair Rozar will research further.

11) Approval of CVSO grant application

Rock Larson noted this application is submitted annually. Motion (Feirer/Buttke) to approve the CVSO grant application as presented. All ayes. Motion carried.

12) Resolution to amend 2011 Norwood budget

Chair Rozar explained the intent of the resolution for transfer of available appropriations to functions where actual expenditures have exceeded budgeted amounts. Motion (Hendler/Buttke) to support the resolution as presented and forward to the Executive Committee and County Board for approval. All ayes. Motion carried.

13) Resolution to amend 2011 Department of Social Services budget

Chair Rozar explained the intent of the resolution for expenditures which were increased by the same amount as unanticipated funding sources. Motion (Hokamp/Koszczuk) to support the resolution as presented and forward to the Executive Committee and County Board for approval. All ayes. Motion carried.

14) WCHSA Spring Conference May 22-24, 2012

15) WPHA Annual Conference May 21-23, 2012

Motion (Hendler/Hokamp) to allow attendance by committee members at WCHSA Spring Conference, May 22-24 in Sheboygan and/or WPHA Annual Conference, May 21-23 in Wisconsin Dells. All ayes. Motion carried. If committee members are interested in attending either of these conferences, contact Kathy Roetter (for WCHSA) or Sue Kunferman (for WPHA).

16) Fore the Kids Zone Presentation Primer

Sue Kunferman and Kathy Roetter presented initial planning of *Fore the Kids Zone* concept and services. This project is anchored with Wood County Head Start, Marshfield Clinic Youth Net Program, and the School District of Marshfield, and is intended to bring together partnerships and build bridges throughout all Wood County for at-risk families. Additional information will be presented at the March meeting.

17) Request to change Health Department Consolidated Grants budget function #54128 and Dental Sealants budget function #54130 to non-lapsing accounts

Motion (Brea/Koszczuk) to approve the change in the Consolidated Grants budget function #54128 and Dental Sealants budget function #54130 to non-lapsing accounts. All ayes. Motion carried.

18) Resolution to amend 2011 Healthy Smiles budget

Chair Rozar explained the intent of the resolution for expenditures which were increased by the same amount as unanticipated funding sources. Motion (Buttke/Hokamp) to support the resolution as presented and forward to the Executive Committee and County Board for approval. All ayes. Motion carried.

19) Authorizing out-of-state travel for Health Officer to attend the National Association of County and City Health Officials conference in Los Angeles CA on July 11-13, 2012

Sue Kunferman described how this national conference is specific to local health officers and highlighted some objectives that will be covered in the conference. All expenses will be paid from grant funds. Motion (Koszczuk/Buttke) to authorize out-of-state travel as presented. All ayes. Motion carried.

20) Department head 2012 goals

Chair Rozar circulated copies of department head s 2012 goals. Each were reviewed by committee members and specific questions answered. Motion (Hendler/Slattery-Smith) to accept and approve 2012 department heads goals. All ayes. Motion carried.

21) Legislative Issue Updates

Department heads provided legislative issue updates as the issues pertain to their departments.

22) Items for Future Agenda

Rozar noted items for future agendas.

23) Date/Time of Next Meeting(s)

March 26, 2012 at 5:00 p.m., Human Services, 12th Street, Oak Room – Wisconsin Rapids

24) Adjourn

Motion (Feirer/Jaecks) to adjourn at 6:30 p.m. All ayes. Motion carried.

Minutes were taken by Kathy Alft and reviewed by Mike Feirer, Secretary.

Minutes subject to committee approval.

Mike Feirer, Secretary
Health and Human Services Committee