

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: July 23, 2012

PLACE: Human Services 12th Street, Oak Room – Wisconsin Rapids

PRESENT: Donna Rozar, Peter Hendler, Marion Hokamp, Tom Buttke, Mike Feirer, Doug Machon, Bonnie Jaecks, Lori Slattery-Smith R.N.

ABSENT/EXCUSED: Kathy Roetter, Jeffrey Koszczuk D.O.

ALSO PRESENT: Diane Cable, Brandon Vruwink (Human Services), Sue Kunferman, Kathy Alft, Nancy Eggleston (Health Department), Amy Slattery (Edgewater Haven), Rock Larson (Veterans Services)

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

- Invitation to the press conference announcing a major new effort to promote healthy communities
- 2012 Health Department Annual Report
- Wisconsin Supreme Court decision regarding Chapter 51 commitment
- Quarterly newsletter of the VHA Office of Rural Health
- News release announcing Veterans Assistance Foundation \$300,000 Federal Grant

5) Consent Agenda

Motion (Hendler/Machon) 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 for discussion.

7) Financial Statements/Quarterly Reports

Financial statements and quarterly reports were reviewed and specific questions answered by the appropriate department heads.

8) Revised space needs for Economic Support and Food Share Employment Training (FSET) in Wisconsin Rapids

Brandon Vruwink initiated a discussion of current space needs. With the loss of the W-2 program, there will be vacated space and no need to be connected to the Job Center. Brandon explained the terms of the lease and informed the committee that Human Services is in the process of considering options.

9) Human Services out-of-state travel request to attend 6th National Institute on Fatherhood, Visitation and Domestic Violence Conference in San Francisco CA

Diane Cable noted all trip expenses will be paid from Personal Development Center grant funds. Motion (Buttke/Hendler) to authorize out-of-state travel as presented. All ayes. Motion carried.

10) Discussion of Wood County Transportation Program

An update was given to the Health & Human Services Committee on the Wood County Transportation Program.

11) Update on Edgewater Haven renovation project

Amy Slattery met with the architect to address some concerns regarding the demolition phase of the budget. A September ground-breaking is being planned.

12) Discussions of Clean Sweep partnership with Marathon County

Nancy Eggleston described Wood County's Clean Sweep joint application with Marathon County and provided a brief historical background of clean sweep programs in Wood County. Nancy Eggleston and Peter Manley will co-chair Wood County's efforts. UW-Extension will budget for the county's match requirement.

13) Health Department out-of-state travel request to attend 2012 Biennial Nutrition Education and Breastfeeding Conference in Los Angeles CA

Sue Kunferman noted all trip expenses will be paid from grant funds. Motion (Feirer/Slattery-Smith) to authorize out-of-state travel as presented. All ayes. Motion carried.

14) Legislative Issue Updates

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

15) Items for Future Agenda

Rozar noted items for future agendas.

16) Date/Time of Next Meeting(s)

August 15, 2012 Human Services 12th Street, Oak Room – Wisconsin Rapids (budget review meeting)
August 27, 2012 Norwood Health Center, Classroom – Marshfield

17) Adjourn

Chair Rozar declared the meeting adjourned at 6:10 p.m. All ayes. Motion carried.

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

Minutes subject to committee approval.

Mike Feirer, Secretary
Health and Human Services Committee