

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: August 25, 2014

PLACE: Human Services 12th Street - 2611 12th St S, Wisconsin Rapids

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

EXCUSED: - - -

ABSENT: Bonnie Jaecks, Jeffrey Koszczuk, D.O.

ALSO PRESENT: Kathy Roetter (Human Services); Kathy Alft (Health Department); Rock Larson (Veteran Services); Amy Slattery (Edgewater Haven); Bill Leichtnam, Jerry Nelson (County Board Supervisors); Lance Pliml (County Board Chair)

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

- Jerry Nelson and Bill Leichtnam expressed concern regarding how agenda item 9 refers to the Ad hoc Committee's name. The actual name of the Committee is the *Ad hoc Committee on Manure Spray and Waste*.

4) Correspondence

- Chair Rozar announced that sophomore UW-Eau Claire College of Nursing students will have a clinical at Edgewater Haven Nursing Home. An email from a UWEC faculty member was read complimenting the facility. Comments were also shared regarding a personal experience of a UWEC faculty member.
- Memo from Kathy Roetter in follow-up to discussions regarding dollars needed for Children on the Wait List.
- Update of Human Services list of programs and services, with identification of applicable mandates and funding sources.

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

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) Edgewater Haven renovation project update and open house discussions

Amy Slattery stated work is complete and final bills are being reviewed. Amy anticipates final renovation costs to come in under budget, even with discrepancies in charges identified in the architect's final project costs. Corporate Counsel has been made aware of the matter. Open House is scheduled for September 23rd following the County Board meeting from 10am until noon and again from 4-6 pm.

9) Appointment of two HHSC members to serve on the Manure Irrigation Sub-Committee

Motion (Buttke/Machon) to appoint Donna Rozar and Peter Hendler to serve on the *Ad-Hoc Committee on Manure Spray and Waste*. All ayes. Motion carried.

10) Human Services resolution to begin negotiation of a City Hall Lease

Chair Rozar noted that authorization for the negotiation of a lease must be approved by the Executive Committee and County Board. Motion (Machon/Hokamp) to support the resolution to authorize negotiation of a lease for office space in the City Hall Plaza with the City of Marshfield for the Human Services Department

and to forward the resolution to the Executive Committee and County Board for approval. Chair Rozar explained why the county is initiating this action at this time. All ayes. Motion carried.

11) Budget presentation by Veteran Services (action required)

Rock Larson presented the Veteran Services budget. A narrative was shared with reasons for his requested tax levy increase. Motion (Hendler/Feirer) to approve the Veteran Services budget as presented. 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

- September 22, 2014, 5:00 pm, Wood County Annex & Health Center - Marshfield

15) Adjourn

Motion (Hendler/Slattery-Smith) to adjourn. All ayes. Motion carried. Meeting adjourned at 5:48 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