

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: July 22, 2013

PLACE: Edgewater Haven, Therapy "Gym" – Port Edwards

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

EXCUSED: - - -

ALSO PRESENT: Kathy Roetter, Jo Timmerman, Rhonda Kozik, Lee Ackerman (Human Services), Sue Kunferman, Kathy Alft (Health Department), Amy Slattery (Edgewater Haven), Rock Larson (Veterans Service), 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

None

4) Correspondence

- Chair Rozar read an email from Terry Stelzer reporting there were no new claims or losses for June for all Health & Human Service Committee departments.
- Rhonda Kozik relayed a message from the family of a long-term resident who recently passed away expressing their appreciation for the care received over the years. A remembrance service was held at Norwood.
- Kathy Roetter shared an acknowledgement received from the Medicaid office congratulating Wood County and the Northern IM Consortium for 100% compliance in our most recent FoodShare audit.

5) Consent Agenda

Motion (Machon/Koszczuk) 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
Quarterly Reports – Veterans Services, Health Department**

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

8) Update on Edgewater Haven renovation project

Amy Slattery provided an update on the renovation project, noting costs ended up under budget. Amy shared the next steps regarding razing the front portion of the building.

9) Update on Human Resources Outreach to Veterans

Rock Larson presented initiatives completed to date and future initiatives planned with outreach efforts.

10) Resolution – Veteran Service Commission appropriation for Veterans Relief Account

Rock Larson described reasons for needed relief funding. Motion (Koszczuk/Hokamp) to amend the 2013 budget for Veterans Relief with a transfer of available appropriations from fund balance. All ayes. Motion carried.

11) Approval of 5-Year Capital Improvement Plan for Human Services

Motion (Feirer/Buttke) to approve the 5-Year Capital Improvement Plan for Human Services as presented. All ayes. Motion carried.

12) Approval of Norwood's Admission Unit Remodel Project

Rhonda Kozik described the proposed plan layout. At this time only the main entrance of the admission unit is being considered for renovation. Total projected cost of \$147,644 is under the \$150,000 budgeted. Motion (Hendler/Koszczuk) to approve Norwood's Admission Unit remodel project as presented. All ayes. Motion carried.

13) Resolution – amend 2013 Human Services budget

Motion (Koszczuk/Slattery-Smith) to amend the 2013 budget for Human Services for the transfer of 2012 carryover funds from the General Fund for capital purchases. All ayes. Motion carried.

14) Healthy People Wood County 2013-2018 presentation

Sue Kunferman distributed copies of the 2013-2018 Community Health Improvement Plan – Healthy People Wood County (HPWC). In addition, Sue presented highlights of the HPWC 2007-2012 accomplishments, described the HPWC 2013-2018 teams, and shared the mission, vision, and goals of each team.

15) Legislative Issue Updates

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

16) Items for Future Agenda

Chair Rozar noted items for future agendas.

17) Date/Time of Next Meeting(s)

- August 14, 2013; 1:30 pm, Courthouse Auditorium – Wisconsin Rapids (*Human Services Public Hearing*)
- August 22, 2013; 5:00 pm, Human Services 12th St, Oak Room – Wisconsin Rapids (*budget review of Edgewater Haven & Human Services*)
- August 26, 2013; 5pm, Norwood Health Center, Classroom – Marshfield (*regularly scheduled Health & Human Services Committee meeting, plus budget review of Veterans Services & Health Department*)

18) Adjourn

Motion (Machon/Slattery-Smith) to adjourn. All ayes. Meeting adjourned at 6:19 p.m.

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

Minutes subject to committee approval.

Mike Feirer, Secretary
Health and Human Services Committee