

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: October 27, 2014

PLACE: Edgewater Haven Conference Room, Port Edwards

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

EXCUSED: Kathy Roetter (Human Services)

ABSENT: - - -

ALSO PRESENT: Chris Hanten (Human Services); Sue Kunferman, Kathy Alft, Nancy Eggleston, Tyler Zastava (Health Department); Amy Slattery (Edgewater Haven), Rock Larson (Veteran Services), Lance Pliml (County Board Chair), Jill Jasinski (nursing student)

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

- Chair Rozar received a letter praising Rock Larson for his assistance providing services to a Veteran.

5) Consent Agenda

Motion (Koszczuk/Jaecks) 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 Report – Veteran Services, Health Department**

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

8) Edgewater Haven resolution to amend the 2014 budget for therapies expenditures and revenues

Amy Slattery described an increase in the volume of therapy activity, and explained how the budget amendment includes \$80,000 from Contingencies for costs exceeding Medicaid and Medicare reimbursement. Motion (Koszczuk/Hokamp) to support the resolution as presented and forward to the Executive Committee for co-sponsorship and County Board for approval. All ayes. Motion carried.

9) Edgewater Haven request for lease to buy specialty beds

Amy Slattery described the benefits of the specialty beds and explained her request to purchase two mobility beds through a lease program. The county would own the beds at the end of the four-year lease. If purchased, an early mobility program would be implemented to deliver advanced rehabilitation therapy options. Budgeted 2015 dollars would be used for the lease payments. Committee members had additional questions and concerns with costs. Amy will look for answers and bring the agenda item back to the Committee next month.

10) Edgewater Haven mandatory flu vaccinations for all staff unless contraindicated

A decision had been made to mandate flu vaccinations for Edgewater Haven employees. Amy Slattery explained the policy has been reviewed and approved by Corporate Counsel. Some employees have expressed concern that they are being forced to get the influenza vaccine. Discussion took place emphasizing the fact that other organizations make the flu vaccine mandatory as a condition of employment. Motion (Koszczuk/Slattery-Smith) to approve the policy mandating flu vaccinations at Edgewater Haven. All ayes. Motion carried.

Peter Hendler excused

11) Health Department on-line inspection reports

Nancy Eggleston described the proposed Wood County Health Department Licensing and Inspection on-line reporting system. This on-line system will not differ greatly from what is currently available to media and the public. Nancy responded to Committee member concerns that corrective action be documented in a timely manner. There was Committee consensus that Wood County participate in the on-line reporting system.

12) Health Department report-out of Wood County Mass Clinic Functional Exercise

Ty Zastava, Emergency Preparedness/Family Health Supervisor, led the Health Department and several other agencies in a functional exercise which practiced response in the event of an anthrax outbreak in the county. Sue Kunferman described the exercise which took place and shared pictures of the event. Several agencies and organizations collaborated in the morning activities, including local fire, law enforcement, hospitals, EMS, HAM operators, county board members, as well as State agencies. Sue and Ty responded to Committee member questions.

13) Local preparation and planning Ebola

Sue Kunferman informed Committee members about the history and challenges of the recent Ebola cases; explaining how the disease is transmitted, diagnosed and treated, and other guidelines and public health actions currently being taken.

14) WCHSA Fall Conference in Wisconsin Rapids, December 11-12, 2014

Committee members were notified of this conference opportunity. Motion (Buttke/Machon) to authorize attendance of Committee members to the 2014 WCHSA Fall Conference in Wisconsin Rapids. All ayes. Motion carried. Individuals interested in attending should inform Kathy Roetter as soon as possible.

15) Legislative Issue Updates

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

16) Items for Future Agenda

The Chair noted items for future agendas.

17) Date/Time of Future Meeting

- November 24, 2014, 5:00 pm, Wood County Annex & Health Center, Classroom - Marshfield

break

18) Closed Session

Motion (Buttke/Feirer) to convene into closed session pursuant to 19.85(1)(c) Wis. Stats. to discuss annual evaluations of the Health Department Director, Edgewater Haven Administrator, Human Services Director, and Veterans Service Officer. Rozar: Aye, Feirer: Aye, Machon: Aye, Hokamp: Aye, Slattery-Smith: Aye, Koszczuk: Aye, Buttke: Aye, Jaecks: Aye. Motion carried. The Committee went into closed session at 7:00 p.m.

19) Open Session

Motion (Hokamp/Koszczuk) to return to open session at 8:00 p.m. All ayes. Motion carried.

20) Adjourn

Chair Rozar declared the meeting adjourned at 8:01 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