

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: November 29, 2018

PLACE: Wood County Annex & Health Center, Classroom - Marshfield

PRESENT: Donna Rozar, Al Breu, Adam Fischer, Marion Hokamp, Mark Holbrook, Tom Buttke, Jessica Vicente

EXCUSED: Sue Kunferman, Lori Slattery R.N.

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Jordon Bruce, Cindy Robinson, Jo Timmerman, Stephanie Gudmunsen, Katie Czys, Casey Parks (Human Services); Kathy Alft, Nancy Eggleston (Health Department); Rock Larson (Veterans Service); Doug Machon (County Board Chair); Marla Cummings (Finance); Steven Kulick (Marshfield Clinic)

1) Call to Order

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

2) Quorum

Rozar declared a quorum.

3) Public Comments

n/a

4) Consent Agenda

Motion (Fischer/Buttke) to approve the consent agenda. All ayes. Motion carried.

5) Discussion and consideration of items removed from consent agenda

- n/a

6) Financial Statements – Edgewater Haven, Human Services, Norwood Health Center

Department staff answered specific questions regarding information in the financial statements.

7) Resolution to negotiate and enter into a lease with the City of Marshfield for Human Services space needs

Rozar explained why the resolution is necessary. Motion (Breu/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.

8) Human Services proposal to bring after hours/weekend mobile crisis services in-house

Katie Czys described proposal to eliminate contracted provider for after-hours/weekend coverage and replace with mobile coverage using Wood County Human Services staff. Benefits of the change were presented. Costs to provide the service in-house were shared. Motion (Fischer/Breu) to accept the proposal to bring after hours/weekend mobile crisis services in-house. All ayes. Motion carried.

9) Human Services discussion of professionals carrying and administering Narcan

Brandon Vruwink explained why he wanted the Committee involved in discussions of professionals carrying and administering naloxone (Narcan). Stephanie Gudmunsen shared information about naloxone and administration details. Motion (Holbrook/Fisher) to allow Human Services personnel to be trained, on a voluntary basis, to carry and administer naloxone, and to make the drug available within the Department. All ayes. Motion carried.

10) Human Services grant updates

Brandon Vruwink and Katie Czys provided brief updates on recent grant awards (\$116,000 for youth substance abuse prevention and \$20,000 plus a potential for an additional \$5,000 for crisis intervention). They described established goals and models to be used to implement grant objectives.

11) Resolution to amend 2018 Human Services, Norwood, and Edgewater Haven budgets

Jo Timmerman explained reasons for variance of budgeted expenditures. Motion (Hokamp/Breu) to support the resolution as presented and forward to the Executive Committee for co-sponsorship and County Board for approval. All ayes. Motion carried.

12) Resolution to amend 2018 Norwood budget for the purpose of funding the capital purchase necessary to replace a failed compressor

Jordon Bruce explained reason for unexpected capital purchase. Motion (Buttke/Vicente) to support the resolution as presented and forward to the Executive Committee for co-sponsorship and County Board for approval. All ayes. Motion carried.

13) Edgewater Haven's administration policy

Agenda item tabled to December meeting.

14) Naming the TBI unit at Edgewater haven

Cindy Robinson solicited input from employees and shared two suggestions: Wood Haven and Edgewater Harbor. A name for the unit is necessary because it will be a separately licensed facility. She also shared a tag line of TBI to be inspired. Motion (Fischer/Holbrook) to allow the staff to decide. All ayes. Motion carried.

15) Discuss and consider resolution to approve agreement addressing nitrate concerns in the Town of Port Edwards

Nancy Eggleston provided additional information that transpired since the joint HHSC/CEED meeting and responded to Committee member questions and concerns regarding a resolution to execute an MOU between Wood and Juneau Counties, the Wisconsin Department of Natural Resources, and the Armenia Growers Coalition (AGC). The MOU has already been approved and signed by the AGC. Motion (Buttke/Breu) to support the resolution as presented and forward to the Conservation, Education, & Economic Development (CEED) Committee for co-sponsorship and then on to County Board for approval. 5 ayes, 2 nays (Holbrook and Hokamp opposed because of 4-year time limit specified in the MOU). Motion carried.

16) Recommendation to County Board Chair for appointment of physician member to Health & Human Services Committee

Dr. Steven Kulick was introduced to the Committee. Motion (Holbrook/Breu) to send recommendation to County Board Chair for the appointment of Dr. Kulick as physician member to the Health & Human Services Committee. Dr. Kulick will finish the term vacated by Dr. Quivers (4/2018-4/2021). All ayes. Motion carried.

17) Legislative Issue Updates

Department heads provided updates regarding issues pertaining to their departments.

18) Items for Future Agenda

The Chair noted items for future agendas.

19) Next Meeting(s)

- December 20, 2018 (**this is 3rd Thursday in December due to holidays**) 5:00 pm, Edgewater Haven, Administration Building, Conference Room 110 - Port Edwards

20) Closed Session

Motion (Vicente/Fischer) to convene into closed session pursuant to 19.85(1)(c) Wis. Stats. to discuss annual evaluation of Human Services Director. Rozar: Aye, Breu: Aye, Fischer: Aye, Hokamp: Aye, Holbrook: Aye, Buttke: Aye, Vicente: Aye. Motion carried. The Committee went into closed session at 6:49 p.m.

21) Return to Open Session

Motion (Buttke/Hokamp) to return to open session at 7:30 p.m. All ayes. Motion carried.

22) Adjourn

The Chair declared the meeting adjourned at 7:31 p.m.

Minutes taken by Kathy Alft and reviewed by Adam Fischer, secretary.

Minutes subject to Committee approval

Adam Fischer, secretary
Health and Human Services Committee