

HEALTH AND HUMAN SERVICES COMMITTEE

5(a)

DATE: August 22, 2013

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

PRESENT: Donna Rozar, Peter Hendler, Michael Feirer, Doug Machon, Bonnie Jaecks, Tom Buttke, Marion Hokamp

EXCUSED: Lori Slattery-Smith

ABSENT: Jeffrey Koszczuk

ALSO PRESENT: Amy Slattery (Edgewater Haven), Kathy Roetter, Doreen Alfred, Rhonda Kozik, and Jo Timmerman (Human Services), Wade VanTassel, Char Smith, Lance Pliml

1) Call to Order

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

2) Quorum

A quorum was declared.

3) Public Comment

Char Smith presented public comments regarding the Human Services budget. She also distributed a copy of those comments (copy on file) to each Committee member and the Director of Human Services.

4) Correspondence—n/a

5) Meeting Minutes of Human Services Budget Public Hearing, August 14, 2013

Motion (Buttke/Hendler) to receive and place on file the minutes of the Human Services budget Public Hearing. All ayes. Motion carried.

6) Bids and budget for Edgewater Haven Administrative Building

Amy Slattery and Wade VanTassel presented an overview of the capital project at Edgewater Haven. The therapy wing came in approximately \$12,788 under budget, even after the bids came in higher than expected. The bids for the demolition and administrative building have come in over budget. After much discussion, Amy and Wade were asked to bring back to the Committee more firm numbers of expected expenses for the project. Further discussion will take place at that time.

7) Budget presentation by Edgewater Haven (action required)

Amy Slattery presented the 2014 Edgewater Haven budget and responded to questions and concerns of committee members. It was the consensus of the Committee to continue the discussion of the EH budget at its regularly scheduled meeting Monday, August 26th. The chair will contact the clerk's office to have the agenda amended. Amy was asked to request a summary page from the Finance Director for this meeting.

8) Budget presentation by Human Services (action required)

Kathy Roetter, Doreen Alfred, Rhonda Kozik, and Jo Timmerman presented the 2014 Human Services budget and responded to questions and concerns of committee members. Motion (Hendler/Buttke) to approve the Norwood Health Center budget as presented and forward to Executive Committee. All ayes. Motion carried. After discussion, motion (Feirer/Machon) to approve the Human Services budget as presented and forward it to the Executive Committee. All ayes. Motion carried.

9) Date/Time of Next Health & Human Services Committee Meeting

The next meeting will be held August 26, 2013 at 5:00 p.m. Norwood Health Center, Classroom – Marshfield.

10) Rozar declared the meeting adjourned at 7:30 pm.

Minutes taken by Chair Rozar and reviewed by Michael Feirer, Secretary.

Minutes subject to committee approval.

Michael Feirer, Secretary
Health and Human Services Committee