

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: October 22, 2012

PLACE: Norwood Health Center Classroom - Marshfield

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

ABSENT: Peter Hendler

ALSO PRESENT: Kathy Roetter (Human Services), Sue Kunferman, Kathy Alft (Health Department), Amy Slattery (Edgewater Haven), Rock Larson (Veteran Services)

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

No members of the public were present to make comments.

4) Correspondence

- Central Wisconsin Tobacco Free Coalition awards recognition of DaNita Carlson's accomplishments prior to November HHSC meeting
- Doug Machon appointed to the WI Counties Association Health & Human Services Steering Committee
- Veterans Services 2011 Annual Report
- Edgewater Haven 2011 Annual Report

5) Consent Agenda

Human Services report was pulled for discussion. Motion (Feirer/Hokamp) to approve the consent agenda as presented. All ayes. Motion carried.

6) Discussion and consideration of items removed from consent agenda

Human Services: Kathy Roetter announced programs within the Human Services Department currently located at the Johnson Hill building will be relocating to the Centralia Center at the end of the year. A 5-year lease will be signed. The city of Wisconsin Rapids is providing a "build-out allowance" and that build-out will be done by Wood County's maintenance staff.

7) Financial Statements/Quarterly Reports

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

8) Update on Edgewater Haven renovation project

Bids were opened and awarded. Because of a lack of bids submitted, two projects will be re-bid and it was decided that another part of the project will be done internally.

9) Preferred Hiring Policy for Veterans

Rock Larson noted the county currently does not have a Veteran's hiring preference policy. Rock explained reasons to be considered for Veteran's preference and described benefits to the county associated with hiring Veterans. Rock further explained how preference should be a part of the process and considered only if the applicant meets the minimum requirements. Motion (Machon/Koszczuk) to request the item be added to the Executive Committee agenda for discussion and consideration. All ayes. Motion carried.

10) Local Public Health Departments and Boards orientation to Health & Human Services Committee

Sue Kunferman oriented committee members on their roles and responsibilities as "The Board of Health" and shared power point slides which summarized the information presented.

11) Review of Domain 12 in accreditation requirements

Sue Kunferman shared the accreditation measures specific to the Health & Human Services Committee. Domain 12 reflects the work of the Health & Human Services Committee. A list of Health and Human Services Committee accomplishments (2011-2012) was reviewed.

12) Legislative Issue Updates

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

13) Items for Future Agenda

Rozar noted items for future agendas.

14) Date/Time of Next Meeting(s)

November 26, 2012, 5 p.m. Human Services 12th Street Oak Room – Wisconsin Rapids with presentation and brief reception prior to meeting at 4:45 p.m.

15) Adjourn

Chair Rozar declared the meeting adjourned at 6:24 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