

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: December 22, 2014

PLACE: Edgewater Haven, Conference Room 110 – Port Edwards

PRESENT: Donna Rozar, Mike Feirer, Tom Buttke, Marion Hokamp, Lori Slattery-Smith, R.N.,

EXCUSED: Doug Machon, Jeffrey Koszczuk, D.O.

ABSENT: Peter Hendler, Bonnie Jaecks

ALSO PRESENT: Kathy Roetter (Human Services); Sue Kunferman (*via phone*), Kathy Alft (Health Department); Rock Larson (Veteran Services); Amy Slattery (Edgewater Haven); Lance Plimi (County Board Chair)

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

- Wood County Teen Driving Summit engages teens in planning safe driving campaign
- Foster Care News November issue

5) Consent Agenda

Motion (Buttke/Feirer) 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

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

8) Health Department resolution to implement suicide prevention policies in Departments of Wood County Government

Sue Kunferman provided a background of the work being done in Wood County regarding suicide prevention and explained the reasons for implementing a suicide prevention policy in Wood County departments. Motion (Hokamp/Slattery-Smith) to approve the resolution as presented and forward it to the Executive Committee for co-sponsorship and on to the full county board for approval. All ayes. Motion carried.

9) Health Department out-of-state travel request to attend the Lifesavers Conference in Chicago IL, March 15-17, 2015 with all expenses paid with grant funds

Conference details were shared with Committee members. Tyler Zastava has been asked to present at the national conference. Motion (Feirer/Slattery-Smith) to authorize attendance to the Drug-Free Communities New Grantee meeting with all expenses paid with grant funds. All ayes. Motion carried.

10) Edgewater Haven request for lease to buy specialty beds

Amy Slattery provided cost comparisons of leasing one bed (minimum 4-year contract required) vs daily rental. There was Committee consensus to evaluate the frequency and potential of use of this specialty bed, and reconsider lease options in six months.

11) Edgewater Haven natural gas savings

Amy Slattery continues to pursue cost saving options.

12) Human Services Psychiatric Residency Program

Kathy Roetter provided an update on the process to implement a Psychiatric Residency Program, sharing reasons Wood County should participate in this initiative and goals of the program. A target start date is July 2017. Kathy explained how reimbursement for services is anticipated to exceed stipend costs. There was Committee consensus to support the concept. Kathy was directed to prepare a resolution engaging in a memorandum of support and present it at the January HHSC meeting.

13) Legislative Issue Updates

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

14) Items for Future Agenda

The Chair noted items for future agendas.

15) Date/Time of Future Meeting

- January 26, 2015, 5:00 pm, Wood County Annex & Health Center, Classroom - Marshfield

16) Adjourn

Chair Rozar declared the meeting adjourned at 5:42 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