

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: July 28, 2014

PLACE: Wood County Annex & Health Center, 1600 North Chestnut Ave - Marshfield

PRESENT: Donna Rozar, Jeffrey Koszczuk, D.O. (arrived during agenda item 7), Bonnie Jaecks, Lori Slattery-Smith, R.N., Mike Feirer, Tom Buttke, Marion Hokamp

EXCUSED: Doug Machon

ABSENT: Peter Hendler

ALSO PRESENT: Kathy Roetter, Rhonda Kozik, Jo Timmerman, Lee Ackerman (Human Services); Sue Kunferman, Kathy Alft, Nancy Eggleston (Health Department); Rock Larson (Veteran Services); Amy Slattery (Edgewater Haven); 14 individuals signed in attendance from the public

1) Call to Order

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

2) Quorum

A quorum was declared at 5:00 p.m.

3) Public Comments

- The Chair explained the Judicial & Legislative Committee decided not to bring a resolution regarding manure spraying before the August County Board meeting. Agenda item 16 will be moved to agenda item 7 for informational purposes only. No action will be taken on this agenda item by the Health & Human Services Committee.
- Bruce Dimick (read letter on behalf of Susan Turner, Warren IL), Christe Greening, Bill Leichtnam, Joe Greening, and Bonnie Jaecks spoke in opposition to manure spraying.

4) Correspondence

- Risk management report of claims was received and placed on file.

5) Consent Agenda

Motion (Hokamp/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) Health Department presentation regarding manure spraying

Nancy Eggleston presented a general overview of manure spraying including a description of CAFOs, methods of manure spraying, chemicals found in manure, microorganisms of concern, manure irrigation pros and cons, Wis Stat 823.08 Right to Farm Law and various State regulations, and summarized roles of state and local Health Departments. Her power point presentation will be saved on the Health Department website homepage.

**8) Financial Statements – Edgewater Haven, Human Services, Norwood Health Center
Quarterly Reports – Veteran Services, Health Department**

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

9) Rebranding of Wood County Annex & Health Center

Norwood will look into a handicap closure on the door leading to the basement offices. Kathy Roetter shared a summary of costs for the remodel. Human Services will reevaluate rental rates to include these costs. There was Committee consensus to request a detail of the breakdown of expenditures by department before allocating any share of costs to the departments. Kathy Roetter and Rhonda Kozik will seek options of signage and bring information back to the committee.

10) Edgewater Haven renovation project update and open house discussions

Amy Slattery provided an update with moving into the new office space. There remain a few items that need to be completed with the renovation project. Open house will be moved to September.

11) Edgewater Haven credit card limit increase

Amy Slattery explained the request for a credit card limit increase. Motion (Buttke/Hokamp) to authorize the credit card limit increase. All ayes. Motion carried.

12) Edgewater Haven report on Behavior/Dementia/Alzheimer's unit

Amy Slattery shared the reasons for opening a Behavior/Dementia/Alzheimer's unit, and the steps taken leading up to the opening in 2012. Average admissions for 2012 and 2013 were presented. Amy addressed some of the problems and issues experienced to-date. Amy concluded with unit success stories.

13) Human Services Phase II Admissions Unit Remodeling

Rhonda Kozik and Lee Ackerman described remodel costs, which are below budgeted capital outlay expense. Motion (Feirer/Koszczuk) to approve the Phase II Admissions Unit Remodeling as proposed. All ayes. Motion carried.

14) Human Services Badger Care referendum

Kathy Roetter shared the resolution to be presented by Judicial & Legislative Committee regarding an advisory referendum question for accepting federal Medicaid funds for the BadgerCare program. Kathy was going to bring a similar resolution to the Health & Human Services Committee, and was informed Judicial & Legislative Committee had already initiated action to do so. Kathy shared what has been taking place regarding this issue and responded to Committee member questions and concerns.

[break]

15) Human Services fiscal update of TBI rate for FY2012 and discussion of County audit

Jo Timmerman explained how audit adjustments changed the TBI rate for FY2012. Jo also responded to concerns expressed at the Executive Committee surrounding significant deficiencies in the County's internal control identified during our recent audit. Jo described the difference between Enterprise Funds and Special Revenue Funds, noting Human Services had made a change from Enterprise to the latter. Kathy Roetter and Jo Timmerman have been meeting regularly with the Finance Department to gain a better understanding of what is needed to be done to resolve the deficiencies. The Chair will request an agenda item on the Executive Committee's next meeting for a discussion of this explanation.

16) Human Services multi-year service agreement for adolescent group home

Kathy Roetter provided the background with utilization of residential care centers outside of the county and shared reasons a group home for adolescents should be considered in Wood County. Kathy presented a plan regarding leasing the service and noted Corporate Counsel has given his approval for consideration. Motion (Koszczuk/Buttke) to support a multi-year (five) purchase service agreement for a group home for Wood County adolescents. All ayes. Motion carried.

17) Health Department out-of-state travel request to attend the American Public Health Association (APHA) Conference in New Orleans, LA on November 14-19, 2014 with all expenses paid with grant funds

Sue Kunferman shared conference details and learning objectives. Motion (Buttke/ Koszczuk) to authorize attendance to the APHA Conference in New Orleans, LA with all expenses paid with grant funds. All ayes. Motion carried.

18) Health Department presentation regarding Academic Health Departments

Sue Kunferman provided an Executive Summary of a Literature Review regarding Academic Health Departments. Sue will keep the Committee informed as progress is made with the Wood County Health Department moving toward this goal.

19) Health Department DHS Chapter 140 Review

Sue Kunferman informed Committee members of the scheduled site visit for the required DHS Chapter 140 Review and invited Committee members to attend. Motion (Feirer/Buttke) to approve Committee member attendance and participation at the Chapter 140 Review. All ayes. Motion carried.

20) Budget presentation by Health Department (action required)

Sue Kunferman and Kathy Alft presented the Health Department budget. A narrative was shared with reasons for their requested tax levy increase. Committee members suggested Kathy expand the narrative and include more detail with costs savings from cuts that were made. Motion (Buttke/Feirer) to approve the Health Department budget as presented. All ayes. Motion carried.

21) Legislative Issue Updates

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

22) Items for Future Agenda

The Chair noted items for future agendas.

23) Dates/Times of Future Meetings

- August 5, 2014, 1:30 pm, Wood County Courthouse, Auditorium – Wisconsin Rapids (this is statutorily required Public Hearing of the Human Services budget)
- August 20, 2014, 5:00 pm, Human Services 12th Street, Oak Room – Wisconsin Rapids (this meeting is for BUDGET purposes only for Human Services and Edgewater Haven budgets)
- August 25, 2014, 5:00 pm, Human Services 12th Street, Oak Room – Wisconsin Rapids

24) Adjourn

Chair Rozar declared the meeting adjourned at 8:10 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