

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: June 25, 2012

PLACE: Norwood Health Center Classroom - Marshfield

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

ABSENT/EXCUSED: Sue Kunferman (Health Department)

ALSO PRESENT: Kathy Roetter (Human Services), Kathy Alft, Nancy Eggleston (Health Department), Amy Slattery (Edgewater Haven), Rock Larson (Veterans Services), Linda Weitz (ADRC), Hilde Henkel (County Board Supervisor)

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

- Updated Health Department and Edgewater sections of the committee member orientation binder
- Health Department annual report
- NALBOH NewsBrief

5) Consent Agenda

Veterans Service report was pulled for discussion. Motion (Buttke/Koszczuk) to approve the consent agenda as presented. All ayes. Motion carried.

6) Discussion and consideration of items removed from consent agenda

VETERANS SERVICE: Concern will be addressed under legislative issue updates.

7) Financial Statements

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

8) Aging & Disability Resource Center of Central Wisconsin (ADRC-CW) Transportation Issue

Linda Weitz, ADRC-CW Executive Director, described concerns with the Wood County Transportation Program as it pertains to involvement by Wood County leaders in discussions and decisions made regarding the future of elderly and disabled transportation in Wood County. There are people from other counties making decisions about how to use Wood County funds to serve Wood County residents. There was committee consensus to permit Chair Rozar to discuss this issue further with County Board Chair Pliml and create a workgroup to consider options.

9) W-2 Update

Kathy Roetter shared information regarding privatization of the Wisconsin Works (W-2) program and the uncertainty with local Job Centers if the effort to privatize W-2 administration is contracted outside Wood County.

10) Human Services 5-year Capital Improvement Plan

Kathy Roetter explained the focus of their 2013-2017 Capital Improvement Plan. Motion (Feirer/Hendler) to approve the Human Services 5-year Capital Improvement Plan as presented. All ayes. Motion carried.

11) Human Services Department Annual Public Hearing on Services and Budget

Kathy Roetter announced the Human Services Annual Public Hearing will be held August 1, 2012, 1:30-2:30 pm, in the Courthouse Auditorium. Motion (Jaecks/Machon) to set the date and time of the public hearing as presented. All ayes. Motion carried.

12) Resolution to address New Methodology Request for Funding Income Maintenance Consortia for Calendar Year 2013

Kathy Roetter explained that the Northern Income Maintenance Consortium has been in discussion with the Western Region Consortium regarding funding for Income Maintenance for 2013. Based upon those discussions, a resolution by individual counties is being requested to address the funding methodology the Department of Family Services will adopt for Income Maintenance for Calendar Year 2013. Motion (Hendler/Machon) to support the resolution as presented and forward to the County Board for approval. All ayes. Motion carried.

13) Update on Edgewater Haven renovation project

Architectural drawings of the renovation project were shared with committee members. There is a clear understanding by the architect that the cost of this project will not exceed budget. This mandate was voiced by both Chair Rozar and Edgewater Haven Administrator Slattery at a meeting with the architect following county board approval of the funding for the project. After the September county board meeting, a groundbreaking ceremony for the therapy wing is being planned.

14) Edgewater Haven Certified Public Expenditures program funding

Amy Slattery explained the source of these funds and noted approximately \$89,000 will be returned to Wood County. This is the first time Wood County has received this funding since 2008.

15) The Peoples Choice of South Wood County placement

Edgewater Haven was voted third place in the People's Choice of South Wood County 2012 as a preferred senior living. Renaissance Assisted Living placed first and River Run Senior Living placed second.

16) Environmental Health Program Overview and Inspection Service Survey

Nancy Eggleston provided a brief overview of the Environmental Health program and shared inspection service survey results.

17) Health Department request to purchase equipment with Communities Putting Prevention to Work (CPPW) grant dollars

Kathy Alft explained reasons for the purchase request. The Executive Committee has approved the transfer of funds from operations to capital outlay, contingent upon approval of purchase by Health & Human Services Committee. Motion (Hendler/Hokamp) to approve the purchase of the CPPW equipment as presented with grant funds. 8-ayes, 1-opposed (Machon supports the CPPW initiatives but is opposed to allowing private business the use of county owned equipment). All ayes. Motion carried.

18) Authorizing out-of-state travel for Nutrition/Lactation Program Supervisor and Public Health Nurse to attend the United States Breastfeeding Committee Conference in Arlington VA on August 4-6, 2012; all expenses paid by grant funds

Chair Rozar noted all expenses will be paid from grant funds. Motion (Koszczuk/Jaecks) to authorize out-of-state travel as presented. All ayes. Motion carried.

19) Legislative Issue Updates

- Rock Larson answered committee member questions regarding Veterans Service involvement with written testimony for the U.S. Senate Special Committee on Aging hearing on VA Pension Abuses.
- Kathy Roetter shared a summary of joint legislative council meetings.

20) Items for Future Agenda

Rozar noted items for future agendas.

21) Date/Time of Next Meeting(s)

July 23, 2012 Human Services, Oak Room – 12th Street, Wisconsin Rapids

22) Adjourn

Chair Rozar declared the meeting adjourned at 7:20 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