

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: March 24, 2014

PLACE: Norwood Health Center - Classroom, Marshfield

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

EXCUSED: Bonnie Jaecks, Peter Hendler

ALSO PRESENT: Kathy Roetter (Human Services); Sue Kunferman, Kathy Alft (Health Department); Amy Slattery (Edgewater Haven); Rock Larson (Veterans Service); Lance Pliml (County Board Chair); Char Smith

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

- Char Smith stated she is in attendance to provide a historical perspective, if needed, regarding agenda item # 10.

4) Correspondence

- n/a

5) Consent Agenda

Motion (Buttke/Hokamp) 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;
2013 Final Year-End Reports – Human Services, Health Department**

Financial statements and year-end reports were reviewed with specific questions answered by appropriate department heads.

8) Edgewater Haven renovation project update

Amy Slattery described next steps and indicated the administrative addition project might be finished by June 6th. The cornerstone is being incorporated into the fireplace hearth design.

9) Human Services request of committee support for 85.21 Grant Requirement-Title VI Plan

This agenda item tabled to April.

10) Human Services fiscal updates pertaining to client funds, miscellaneous funds, and rate setting at Norwood

Kathy Roetter provided follow-up explanation to last month's discussions pertaining to accounts that were created to assist clients. Kathy also responded to an anonymous letter received in the Finance Department about appropriation of funds at Cornerstone. Account activity was investigated and no misappropriation of any funds was discovered.

11) Human Services request of Committee support for stakeholders to pursue a planning grant to bring a Psychiatric Residency Program to Central Wisconsin

Kathy Roetter detailed information about key stakeholders involved with the psychiatric residency program proposal. She asked for permission to send a letter of support of the grant application by the Medical College of Wisconsin. Motion (Buttke/ Koszczuk) to support pursuit of a planning grant to bring a Psychiatric Residency Program to Central Wisconsin. All ayes. Motion carried.

12) WI County Human Services Association (WCHSA) Conference May 13-15, 2014 in Elkhart Lake

Committee members were notified of this conference opportunity. Motion (Machon/Slattery-Smith) to authorize attendance of Committee members to WCHSA Conference in Elkhart Lake. All ayes. Motion carried. Individuals interested in attending should submit their conference registration to Kathy Roetter as soon as possible.

13) Legislative Issue Updates

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

14) Items for Future Agenda

Chair Rozar noted items for future agendas.

15) Date/Time of Next Meeting

April 28, 2014, 5pm, Human Services 12th Street – Wisconsin Rapids

16) Closed Session

Motion (Hokamp/ Koszczuk) to convene into closed session pursuant to 19.85(1)(c) Wis. Stats. to consider employment, promotion, compensation, or performance evaluation data of a Human Services' employee.

Rozar: Aye; Feirer: Aye; Machon: Aye; Hokamp: Aye; Slattery-Smith: Aye; Koszczuk: Aye; Buttke: Aye.

Motion carried. The Committee went into closed session at 5:50 p.m.

17) Open Session

Motion (Koszczuk/Feirer) to return to open session at 6:18 p.m. All ayes. Motion carried.

18) Adjourn

Motion (Buttke/Hokamp) to adjourn. All ayes. Motion carried. Meeting adjourned at 6:19 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