

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: November 24, 2014

PLACE: Wood County Annex & Health Center, Classroom - Marshfield

PRESENT: Donna Rozar, Mike Feirer, Peter Hendler, Tom Buttke, Marion Hokamp (via phone), Lori Slattey-Smith, R.N. (via phone), Doug Machon (via phone)

EXCUSED: Amy Slattey (Edgewater Haven), Sue Kunferman (Health)

ABSENT: Bonnie Jaecks, Jeffrey Koszczuk, D.O.

ALSO PRESENT (via phone): Kathy Roetter (Human Services); Kathy Alft (Health Department); Rock Larson (Veteran Services);

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

- Winter Family Fun Night sponsored by Wood County Human Services Foster Care Program

5) Consent Agenda

Motion (Feirer/Hendler) 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) Rebranding of Wood County Annex and Health Center update

Kathy Roetter reported that only one quote was received from Stratford Sign Company for a new sign at the Wood County Annex and Health Center. However; the sign does not meet city codes, and as a result needed a redesign. Meeting with an architect for a new entrance is on hold until funds are identified for preliminary work. There was Committee consensus to request support from the Executive Committee to move the idea of rebranding forward.

9) Human Services resolution to pursue new location and lease for Cornerstone

Kathy Roetter provided the background of the temporary location at Cornerstone and requested support to locate a new rental property that would meet the needs of the community clients and remain within existing budget parameters. Motion (Slattey-Smith/Machon) to approve the resolution as presented and forward to Executive Committee for co-sponsorship. All ayes. Motion carried.

10) Human Services Professional Ladder update

Agenda item tabled to December

11) Human Services Psychiatric Residency Program

Kathy Roetter provided an update of the process to implement a Psychiatric Residency Program.

12) Health Department out-of-state travel request to attend the Drug-Free Communities New Grantee Meeting in Washington DC, December 8-10, 2014 with all expenses paid by Marshfield Clinic Center for Community Outreach

Conference details and learning objectives were shared with Committee members. Motion (Buttke/Hendler) to authorize attendance to the Drug-Free Communities New Grantee meeting with all expenses paid with grant funds. All ayes. Motion carried.

13) 2015 Committee meeting dates and locations

Kathy Alft provided a list of meeting dates in 2015; all meetings being the 4th Monday of each month with the exception of May and June (Memorial Day holiday moves May meeting to 1st Monday in June and June meeting then moves from 4th to 5th Monday in June). Location of meetings will rotate between Edgewater Haven in Port Edwards and Wood County Annex and Health Center in Marshfield.

14) Legislative Issue Updates

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

15) Items for Future Agenda

The Chair noted items for future agendas.

16) Date/Time of Future Meeting

- December 22, 2014, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Building – Port Edwards

17) Closed Session

Motion (Feirer/Hokamp) to convene into closed session pursuant to 19.85(1)(c) Wis. Stats. to discuss annual evaluations of the Health Department Director, Edgewater Haven Administrator, Human Services Director, and Veterans Service Officer and pursuant to 19.85(1)(f) Wis. Stats. to discuss personal histories of specific persons and/or preliminary consideration of specific personnel problems. Rozar: Aye, Feirer: Aye, Machon: Aye, Hokamp: Aye, Hendler: Aye, Slattery-Smith: Aye, Buttke: Aye. Motion carried. The Committee went into closed session at 5:38 p.m.

18) Open Session

Motion (Hendler/Hokamp) to return to open session at 6:14 p.m. All ayes. Motion carried.

19) Adjourn

Chair Rozar declared the meeting adjourned at 6:15 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