

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: September 1, 2020

PLACE: River Block Building, Room 206 – Wisconsin Rapids (meeting also accessible via WebEx)

PRESENT: Donna Rozar, Adam Fischer, John Hokamp, Laura Valenstein, Kristen Iniguez DO, Tom Butkke, Lee Thao,

EXCUSED: Heather Wellach RN, Jessica Vicente

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Marissa Laher, Jo Timmerman, Mary Schlagenhaft, Jordon Bruce, Jodi Liegl, Stephanie Gudmunsen, Lacey Piekarski (Human Services); Lisa Keller (IT); Al Thurber (Finance) *(Some of these attendees were in the room and others joined by WebEx.)*

1) Call to Order

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

2) Quorum

Rozar declared a quorum present.

3) Public Comment

None

4) Budget presentation by Human Services (action required)

Community

Brandon Vruwink presented the 2021 Human Services Community budget, responding to questions and concerns of Committee members.

Norwood

Brandon Vruwink and Jordan Bruce presented the 2021 Human Services Norwood budget, responding to questions and concerns of Committee members.

Edgewater Haven

Brandon Vruwink and Marissa Laher presented the 2021 Human Services Edgewater Haven budget, responding to questions and concerns of Committee members.

Motion (Valenstein/Thao) to approve the Human Services Community, Norwood, and Edgewater Haven budgets as presented and forward to Executive Committee. All ayes. Motion carried.

5) Date/Time of Next Health & Human Services Committee Meeting

- September 24, 2020, 5:00 pm, Wood County River Block Building Room 206, Wisconsin Rapids

6) Adjourn

Rozar declared the meeting adjourned at 6:20 p.m.

Minutes taken by Donna Rozar, Chair.

Minutes subject to Committee approval