

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: September 30, 2013

PLACE: Health Department, Conference Room – Wisconsin Rapids

PRESENT: Donna Rozar, Peter Hendler, Marion Hokamp, Bonnie Jaecks, Doug Machon, Jeffrey Koszczuk, D.O. (joined the meeting 5:50pm agenda item 11), Lori Slattery-Smith, R.N. (joined the meeting 6:19pm agenda item 12)

EXCUSED: Tom Buttke, Mike Feirer, Rock Larson

ALSO PRESENT: Kathy Roetter (Human Services); Sue Kunferman, Kathy Alft (Health Department); Amy Slattery (Edgewater Haven)

1) Call to Order

Meeting called to order after quorum established at 5:08 p.m. by Chair Rozar.

2) Quorum

A quorum was declared.

3) Public Comments

n/a

4) Correspondence

- Health & Human Services Committee Report of Injuries, Property Losses and Liability Claims for September 2013 (1 first aid injury) - a full report is on file in Risk Manager's office

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) Financial Statements – Edgewater Haven, Human Services, Norwood Health Center

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

8) Budget Reports

Amended budget summary reports for Edgewater Haven, Human Services, Norwood Health Center, Health Department, and Veterans Services were reviewed. The summary reports included revisions done for health insurance premium changes.

9) Update on Edgewater Haven renovation project

Amy Slattery noted demolition of the front part of building is scheduled to begin Monday, October 7th.

10) Changes to Edgewater Haven Capital Budget

Amy Slattery described capital outlay changes for Edgewater Haven.

11) Review of Chapter 51 Statute

Kathy Roetter provided pertinent information from a section of Chapter 51 Statute, describing primary responsibilities of the county board and specifically the Health & Human Services Committee.

12) Speaker's Task Force on Mental Health – Chairperson's report to the task force

Kathy Roetter shared a memorandum which describes proposals developed by Representative Erik Severson, Chairperson of the Task Force on Mental Health, based on recommendations made to the Task Force at meetings and public hearings held throughout the state. Kathy shared concerns pertaining to some of the recommendations, particularly an increase in oversight committee representation. There was Committee consensus to table the agenda item until next month. Kathy was asked to prioritize the recommendations and provide guidance with how best to address them.

13) Division of Mental Health and Substance Abuse Services (DMHSAS) – mental health budget update

Kathy Roetter explained how mental health services were included in the 2013-2015 DMHSAS budget proposal.

14) Climate Survey – Norwood Health

Kathy Roetter presented results of the most recent climate survey. There were higher response rates than when previously surveyed and signs of significant improvement were noted.

15) Department Head Updates on JDQ appeals

Department heads provided a brief update of their employee appeals to the JDQ process, and shared concerns or challenges they experienced during the appeals process.

16) Health Department Lease Extension

The Ad Hoc Space Needs Implementation Committee suggested the Health Department enter into discussions with Riverview Hospital Association regarding a lease extension as part of the county's long-term space needs planning process. The proposed lease includes a two-year rate freeze and offers additional space. Sue Kunferman and Kathy Alft explained how most of the additional space will be utilized for grant programs and funded with grant dollars. Committee members toured the new space available to the Health Department. The Committee wants language included in the agreement which provides for termination of the lease for the additional space if grant funding is lost and the space is no longer needed. Motion (Koszczuk/Slattery-Smith) to approve the extended lease as presented with the additional language of five-year incremental review of the additional space described in Exhibit A-2. All ayes. Motion carried.

17) Legislative Issue Updates

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

- Kathy Roetter presented Assembly Bill 387 and described how the bill, which raises the age from 17 to 18 the age at which a person who is alleged to have violated a criminal law is subject to the procedures specified in the Criminal Procedure Code (if the person has not committed certain violent offenses and has not previously been convicted of a crime or adjudicated delinquent) would have significant fiscal impact on counties. Motion (Hendler/Machon) to send a letter to local representatives (many of whom are co-sponsoring this bill) stating this Committee supports the policy but cannot support the bill because the bill authorizes no monies are authorized to cover the increased workload at the local level that would accompany the passage of the bill. All ayes. Motion carried.

18) Items for Future Agenda

Chair Rozar noted items for future agendas.

19) Date/Time of Next Meeting(s)

- October 28, 2013, 5pm, Norwood Health Center Classroom - Marshfield

20) Adjourn

Chair Rozar declared the meeting adjourned at 7:50 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