

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: October 24, 2019

PLACE: Edgewater Haven, Administration Building, Conference Room 110 - Port Edwards

PRESENT: Donna Rozar, Adam Fischer (via phone), Jessica Vicente, Tom Buttke, Steven Kulick MD, Marion Hokamp, Al Breu, Mark Holbrook, Heather Wellach RN

ALSO PRESENT (for all or part of the meeting): Marissa Laher, Jo Timmerman (Human Services); Rock Larson (Veterans Service); Sue Kunferman, Kathy Alft (Health Department); Reuben Van Tassel (Maintenance)

1) Call to Order

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

2) Quorum

Rozar declared a quorum.

3) Public Comments

- n/a

4) Consent Agenda

Clarification was given on a couple items from the consent agenda. Motion (Buttke/Holbrook) to approve the consent agenda. All ayes. Motion carried.

5) Discussion and consideration of items removed from consent agenda

n/a

**6) Financial Statements – Edgewater Haven, Human Services, Norwood Health Center
Quarterly Reports – Veterans Service, Health Department**

Department staff answered questions regarding information in the financial statements and quarterly reports.

7) Human Services update on 4th Street to City Hall Plaza relocation

Reuben Van Tassel shared pictures and provided an update with the relocation; today is day number two of the move. A reception and ribbon cutting ceremony is planned prior to the November Committee meeting. The Chair read an email from Brandon Vruwink thanking the Committee and commending Reuben for their support during this project. After 10 ½ years, the Cornerstone staff are pleased to be in a new location.

8) Legislative Issue Updates

Department heads provided updates regarding issues pertaining to their departments.

9) Items for Future Agenda

The Chair noted items for future agendas.

10) Next Meeting(s)

- November 21, 2019, 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield (reception and ribbon cutting of new Cornerstone location, 2nd floor of Old City Hall Plaza at 4pm)

11) Closed Session

Motion (Breu/Kulick) to convene into closed session pursuant to 19.85(1)(c) Wis. Stats. to discuss annual evaluations of Health Department Director, Human Services Director, and Veterans Service Officer. Rozar: Aye, Fischer: Aye, Breu: Aye, Hokamp: Aye, Holbrook: Aye, Buttke: Aye, Vicente: Aye, Kulick: Aye, Wellach: Aye. Motion carried. The Committee went into closed session at 5:24 p.m.

12) Open Session

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

13) Adjourn

Rozar declared the meeting adjourned at 6:19 p.m.

Minutes taken by Kathy Alft and subject to Committee approval.