

## HEALTH AND HUMAN SERVICES COMMITTEE

**DATE:** September 24, 2012

**PLACE:** Human Services 12<sup>th</sup> Street Conference Room – Wisconsin Rapids

**PRESENT:** Donna Rozar, Peter Hendler, Tom Buttke, Mike Feirer, Jeffrey Koszczuk D.O., Bonnie Jaecks, Lori Slaterry-Smith R.N. (via phone)

**ABSENT/EXCUSED:** Marion Hokamp, Doug Machon, Rock Larson

**ALSO PRESENT:** Kathy Roetter, Brandon Vruwink (Human Services), Sue Kunferman, Kathy Alft (Health Department), Amy Slaterry (Edgewater Haven), Tim McFarland (Winona State University BSN student), Tammera Neumann (UW-Eau Claire BSN student)

**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**

No members of the public were present to make comments. BSN students were introduced.

**4) Correspondence**

- Weight of the Nation events to be held in Marshfield and Wisconsin Rapids.
- Wellness Board recommendation to purchase self-care guides for employees to help them better utilize emergency rooms/medical resources was approved by the Executive Committee.

**5) Consent Agenda**

Motion (Hendler/Feirer) to approve the consent agenda as presented. All ayes. Motion carried.

**6) Discussion and consideration of items removed from consent agenda**

No reports were pulled for discussion.

**7) Financial Statements/Quarterly Reports**

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

**8) Health Impact Assessment request from Saratoga Township**

Saratoga Township requested a Health Impact Assessment for potential public health implications of the Concentrated Animal Feeding Operation (CAFO) in the Town of Saratoga. Sue Kunferman described what a Health Impact Assessment (HIA) involves, who can use HIA, and the benefits of a HIA. The Health Department, Department of Health Services, and Department of Natural Resources will be working together to address different concerns. All parties involved need to participate in the assessment for an objective report. Attempts to contact representatives of the CAFO have been, to date, unsuccessful.

**9) Preferred Hiring Policy for Veterans**

Agenda item tabled until next month when Rock Larson and Doug Machon will be present.

**10) Update on Edgewater Haven renovation project**

Groundbreaking was September 18<sup>th</sup> following county board. The project will be subdivided into smaller proposals and bids will go out in the next week or two.

*[ Lori Slaterry-Smith excused. ]*

**11) Recommendations of space for Economic Support / Food Share Employment Training (FSET) / Transportation in Wisconsin Rapids**

Brandon Vruwink described space needs and presented two options for consideration:

- Option A (stay at current location and renegotiate lease based on square footage needs)
- Option B (available space at Centralia)

Preliminary cost estimates were shared. Kathy Roetter requested authority to negotiate lease options with Corporate Counsel review and approval of the terms. Motion (Koszczuk/Feirer) to authorize exploration into Option B as the priority option. Motion (Hendler/Buttke) amended to consider both options and negotiate the most cost effective lease. Vote first on the amendment to the motion. All ayes. Amendment to the motion carried. Vote then taken on the amended motion. All ayes. Amended motion carries.

**12) Possible recommendation of space for Cornerstone in Marshfield**

Agenda item tabled until more information available on this recommendation.

**13) Legislative Issue Updates**

Department heads provided legislative updates as the issues pertain to their departments.

**14) Items for Future Agenda**

Rozar noted items for future agendas.

**15) Date/Time of Next Meeting(s)**

October 22, 2012 5 p.m. Norwood Health Center, Classroom - Marshfield

**16) Adjourn**

Motion (Buttke/Feirer) to adjourn at 6:23 p.m. All ayes. Motion carried.

Minutes taken by Kathy Alft and reviewed by Mike Feirer, Secretary.

Minutes subject to committee approval.

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Mike Feirer, Secretary  
Health and Human Services Committee