

## HEALTH AND HUMAN SERVICES COMMITTEE

**DATE:** April 23, 2012

**PLACE:** Norwood Health Center, Classroom - Marshfield

**PRESENT:** Donna Rozar, Peter Hendler, Marion Hokamp, Tom Buttke, Mike Feirer, Doug Machon, Bonnie Jaecks, Jeffrey Koszczuk D.O.

**ABSENT/EXCUSED:** Lori Slattery-Smith R.N.

**ALSO PRESENT:** Kathy Roetter, Larry Shear, Brandon Vruwink (Human Services), Sue Kunferman, Kathy Alft (Health Department), Amy Slattery (Edgewater Haven), Rock Larson (Veterans Services)

**1) Call to Order**

Meeting called to order at 5:00 p.m. by Chair Rozar. Chair Rozar introduced new County Board representative to the committee, Doug Machon. Introductions were made around the table and the room.

**2) Quorum**

A quorum was declared.

**3) Public Comments**

No members of the public were present to make comments.

**4) Election of Vice-Chair and Secretary**

Mike Feirer nominated Peter Hendler for Vice-Chair. Motion (Buttke/Machon) to close nominations and cast a unanimous ballot for Peter Hendler as Vice-Chair. All ayes. Motion carried.

Peter Hendler nominated Mike Feirer for Secretary. Motion (Buttke/Hendler) to close nominations and cast a unanimous ballot for Mike Feirer as Secretary. All ayes. Motion carried.

**5) Correspondence**

- Brochure about public health services was shared with committee members.
- Committee members were reminded of the WCHSA Spring Conference (May 22-24) and WPHA Annual Conference (May 21-23), if interested in attending please see Kathy Roetter or Sue Kunferman.
- Updated Human Services section of the committee member orientation binder.

**6) Consent Agenda**

Motion (Hendler/Koszczuk) to approve the consent agenda as presented. All ayes. Motion carried. There was committee consensus to include vouchers as part of the consent agenda hereafter.

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

No reports were pulled.

**8) Financial Statements / Quarterly Reports**

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

**9) Vouchers**

Vouchers were reviewed by department and specific questions answered. Motion (Hendler/Jaecks) to approve the vouchers as presented. All ayes. Motion carried.

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

Amy Slattery and Chair Rozar met with architect and provided a brief update to the committee with initial plans of the project; Systems Department and Solarus will begin the process of relocating equipment and lines to a new communications room to prevent moving the equipment twice.

**11) *Fore the Kids Zone* Presentation Primer**

Rhonda Kopelke, Denise Brickheimer-Reichert, and Randy Neve (all from Marshfield Clinic) joined Dave and Tammy Meissner (*Fore the Kids Zone*) to present initial planning of *Fore the Kids Zone*. Dave provided experiences which led to development of the program and briefly described its concept. Kathy Roetter commented many of the kids receiving services from Wood County are also participants in the *Kids Zone* and described the roles many agencies may play. Randy Neve and Kathy Roetter explained how the “at risk” population is identified. The intent of this presentation was to educate the committee with hopes that collaborative partnerships will be developed over time.

**12) W-2 update and Request for Proposal**

Brandon Vruwink explained the state change from several current W-2 service providers to six delivery regions and new limitations for forming coalitions between select counties. Brandon described significant risk factors for Wood County as a result of this change and key challenges with the new structure. Twenty-two outside agencies were included on the 2013 W-2 Request for Proposal email list and those names were shared with committee members. Kathy Roetter and Brandon Vruwink shared their concerns with the move towards privatization of this program, how delivery regions were created, and how they will be compensated for caseload. At this time, there is no intent to submit a proposal from Wood County because of the risk it places on Wood County. There was committee consensus to pursue collaboration in a public/private partnership if one exists.

**13) 2011 County Health Rankings**

Sue Kunferman described how the *Rankings* helps counties see where they are doing well and where they are not, so the health department can make changes to improve the community's health. She also explained how counties are ranked. A report of Wood County's health rankings was shared with committee members.

**14) Legislative Issue Updates**

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

**15) Items for Future Agenda**

Rozar noted items for future agendas.

**16) Report on Climate Survey for Norwood Health Center**

Kathy Roetter shared the climate survey results with the committee. She also shared the details of the action plan developed after input from Norwood Health Center staff, management, and supervisors. After thoughtful and deliberative discussion, by consensus, the committee supported the action plan as distributed by Kathy. The committee would like a monthly update on the implementation of the action plan with another full agenda item for thorough discussion in six months.

**17) Closed Session**

The committee did not go into closed session.

**18) Open Session**

n/a

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

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**20) Adjourn**

Motion (Machon/Hokamp) to adjourn at 8:30 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