

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: August 23, 2018

PLACE: Edgewater Haven Conf Room 110/Admin Building - Port Edwards

PRESENT: Donna Rozar, Adam Fischer, Marion Hokamp, Jessica Vicente, Tom Buttke; Mark Holbrook, Al Breu

EXCUSED: Eric Quivers, M.D., Lori Slattery-Smith, R.N.

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Cindy Robinson, Jo Timmerman, Lacey Piekarski (Human Services); Sue Kunferman, Kathy Alft (Health Department); Rock Larson (Veteran Services); Bill Clendenning, Bill Leichtnam (County Board Supervisor); Marla Cummings (Finance); plus two individuals from the public

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

The Chair read a letter of resignation from the Human Services Deputy Director.

4) Budget presentation by Veterans Service (action required)

This item was moved to the beginning of the agenda without objection by the Committee. Rock Larson presented the 2019 Veteran Services budget and responded to questions and concerns from Committee members. Motion (Buttke/Hokamp) to approve the Veteran Services budget as presented and forward to Executive Committee. All ayes. Motion carried.

5) Health Department Groundwater Update

Sue Kunferman shared from the packet a summary of the authority the Health Department currently has to protect ground and surface water and described steps to take for testing wells for nitrates. During the meeting, Sue provided an update with the groundwater situation in northern Juneau and southern Wood Counties.

6) Consent Agenda

Motion (Fischer/Breu) to approve the consent agenda. All ayes. Motion carried.

7) Discussion and consideration of items removed from consent agenda

- n/a

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

Department staff answered specific questions regarding information in the financial statements.

9) Health Department request to setup nitrate lab with equipment purchased from grant funds

Sue Kunferman explained the request for a nitrate lab setup and process to use grant funding for equipment and initial supplies. A cost comparison of current lab outsource vs in-house lab fees was provided. Motion (Buttke/Fischer) to approve the setup of a nitrate lab using grant funds for equipment and initial supplies. All ayes. Motion carried.

10) Human Services out-of-state travel request to attend the National Association of Workforce Development Professionals Conference in Chicago IL, December 12-14, 2018 with all expenses paid through program budgeted non-tax levy dollars.

Lacey Piekarski shared conference details and learning objectives. Motion (Holbrook/Fischer) to authorize attendance to the National Association of Workforce Development Professionals Conference in Chicago IL with all expenses paid with program budgeted non-tax levy dollars. All ayes. Motion carried.

11) Budget presentation by Health Department (action required)

Sue Kunferman and Kathy Alft presented the 2019 Health Department budget and responded to questions and concerns from Committee members. Motion (Fischer/Holbrook) to approve the Health Department budget as presented and forward to Executive Committee. All ayes.

12) Legislative Issue Updates

Department heads provided updates regarding issues pertaining to their departments.

13) Items for Future Agenda

The Chair noted items for future agendas.

14) Next Meeting(s)

- September 27, 2018, **NOTE the Committee will meet at 4:00 pm in the City Hall lobby** for tour of the 2nd floor prior to 5:00 pm meeting at the Wood County Annex & Health Center Classroom – Marshfield

15) Adjourn

Rozar declared the meeting adjourned at 6:02 p.m.

Minutes taken by Kathy Alft and reviewed by Adam Fischer, secretary.

Minutes subject to Committee approval

Adam Fischer, secretary
Health and Human Services Committee