

## HEALTH AND HUMAN SERVICES COMMITTEE

**DATE:** June 27, 2019

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

**PRESENT:** Donna Rozar, Al Breu, Adam Fischer, Jessica Vicente, Tom Buttke, Heather Wellach, RN, Mark Holbrook

**EXCUSED:** Steven Kulick, MD, Marion Hokamp

**ALSO PRESENT (for all or part of the meeting):** Brandon Vruwink, Mary Solheim, Jordon Bruce, Marissa Laher, Jo Timmerman, Karriann Teresinski, Steve Budnik (Human Services); Sue Kunferman, Kathy Alft, Nancy Eggleston (Health Department); Bill Clendenning (County Board Supervisor); Doug Machon (County Board Chair); 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) Introduction of Edgewater Haven Administrator**

Marissa Laher was introduced to the Committee. Introductions were made around the room.

**5) AIDS Resource Center of Wisconsin presentation regarding providing testing services at the Health Department**

Jenna Thelen, Prevention Specialist, AIDS Resource Center of Wisconsin (ARCW) described the medical home model and case management services provided by ARCW. Jenna explained why ARCW is looking to expand HIV/HepC testing in Wood County. ARCW will come to the Health Department to provide testing, initially planned for one Friday per month.

**6) Consent Agenda**

Human Services pages 14, 15, and 16 pulled. Motion (Buttke/Breu) to approve the consent agenda. All ayes. Motion carried.

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

- **HUMAN SERVICES** – Brandon Vruwink provided an update on tele-psychiatrist recruitment efforts. Jordon Bruce explained missing component of the TBI application and responded to concerns with how this affects the transition of the TBI unit to Edgewater Haven. Brandon described the foster care graduation ceremonies held at the Capitol. Mary Solheim shared why a restructuring of the Family Services Division was necessary.
- Motion (Fischer/Holbrook) to approve the Human Services narrative pages 14, 15, and 16. All ayes. Motion carried.

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

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

**9) Health Department Groundwater Update**

Nancy Eggleston provided an update regarding the Armenia Growers Coalition Memorandum of Understanding (MOU). She detailed two components of the MOU: 1) clean drinking water plan, and 2) groundwater hydrogeology, agricultural practices, and monitoring plan. Furthermore, she described safe nitrate-nitrogen levels and the health risks associated with high levels. Test results of recent Wood and Juneau Counties' samples were shared.

**10) Human Services Youth Mentor Program Presentation**

Karriann Teresinski, Human Services Youth Mentor/Case Manager, described risks of youth in our community and how those risks led to the development of a mentorship program. She described the Youth Mentor Program and outlined steps in the program process. A welcome letter and orientation plan are tailored to the specific needs of each situation. Karriann shared a variety of forms and logs used to help track youth engagement and mentorship experience.

**11) Human Services Overview of Edgewater Haven Census and Operations**

Brandon Vruwink and Jordon Bruce shared updates with staffing changes, discussed referrals, admissions, and challenges with census numbers.

**12) State Budget Updates**

Rozar reported the State budget has been passed by the State legislative bodies and is ready to send to the Governor for action.

**13) Resolution to Amend 2019 Veteran Service Commission Budget**

Rock Larson explained reasons for variance of budgeted expenditures. Motion (Buttke/Vicente) to support the resolution as presented and forward to the Executive Committee for co-sponsorship and County Board for approval. All ayes. Motion carried.

**14) Legislative Issue Updates**

Department heads provided updates regarding issues pertaining to their departments.

**15) Items for Future Agenda**

The Chair noted items for future agendas.

**16) Next Meeting(s)**

- July 25, 2019, 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield

**17) Adjourn**

Rozar declared the meeting adjourned at 6:53 p.m.

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

Minutes subject to Committee approval

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Adam Fischer, Secretary  
Health and Human Services Committee