

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: March 22, 2018

PLACE: Wood County Annex & Health Center Classroom - Marshfield

PRESENT: Donna Rozar, Adam Fischer, Dennis Polach, Jessica Vicente, Marion Hokamp, Brad Kremer, Tom Buttke, Lori Slattery-Smith, R.N., Eric Quivers, M.D.

EXCUSED: - - -

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Cindy Robinson, Stephanie Gudmunsen, Jo Timmerman (Human Services Department); Sue Kunferman, Kathy Alft, Nancy Eggleston (Health Department); Rock Larson (Veteran Services); Lance Pliml (County Board Chair)

1) Call to Order

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

2) Quorum

The Chair declared a quorum.

3) Public Comments

- n/a

4) Consent Agenda

Motion (Fischer/Quivers) 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

Financial statements were reviewed with specific questions answered by appropriate department staff.

7) Recommendation for appointment of Medical Director 3-year term 2018-2021

Motion (Kremer/Fischer) to recommend appointment by County Board Chair of Eric Quivers M.D. as Medical Director and physician member of the HHSC for a 3-year term. All ayes. Motion carried.

8) Update from Ad Hoc Committee (out-of-home placement research)

Minutes of March 16, 2018 meeting were shared.

9) Invitation to Committee members to attend WCHSA (Wisconsin County Human Services Association) Spring Conference May 15-17 in Elkhart Lake WI

Motion (Buttke/Slattery-Smith) to approve attendance by committee members to the WCHSA Spring Conference. All ayes. Motion carried. Anyone interested in attending should let Brandon Vruwink know as soon as possible.

10) Invitation to Committee members to attend WPHA/WALHDAB (Wisconsin Public Health Association/Wisconsin Association of Local Health Departments and Boards) Annual Conference May 22-24 in Green Bay WI

Motion (Hokamp/Fischer) to approve attendance by committee members to the WPHA/WALHDAB Annual Conference. All ayes. Motion carried. Anyone interested in attending should let Sue Kunferman know as soon as possible.

11) Health Department out-of-state travel request to attend the National Environmental Health Association (NEHA) Annual Education Conference June 25-28 in Anaheim CA with all expenses paid with grant funds

Conference details and learning objectives were shared in Committee packet. Motion (Buttke/Fischer) to authorize attendance to the NEHA Annual Education Conference with all expenses paid with grant funds. All ayes. Motion carried.

12) Health Department request for increase in Environmental Health re-inspection fees

Nancy Eggleston described the process for re-inspections and proposed fee schedule as compared to the State. Motion (Kremer/Fischer) to approve the increase in Environmental Health re-inspection fees as presented. All Ayes. Motion carried.

13) Legislative Issue Updates

Department heads provided updates regarding issues pertaining to their departments.

14) Items for Future Agenda

The Chair noted items for future agendas.

15) Next Meeting(s)

- April 26, 2018, 5:00 pm, Edgewater Haven Conf Room 110/Admin Building - Port Edwards

16) Closed Session

Motion (Buttke/Quivers) to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) with regards to compensation and 19.85(1)(e) with regards to investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session, for discussion of recruitment of the Outpatient Psychiatrist position. Rozar: Aye, Fischer: Aye, Kremer: Aye, Hokamp: Aye, Polach: Aye, Slattery-Smith: Aye, Buttke: Aye, Vicente: Aye, Quivers: Aye. Motion carried. The Committee went into closed session at 5:44 p.m.

17) Open Session

Motion (Buttke/Fischer) to return to open session at 6:37 p.m. All ayes. Motion carried.

18) Adjourn

The Chair declared the meeting adjourned at 6:38 p.m.

Minutes taken by Kathy Alft and reviewed by Marion Hokamp, Secretary.

Minutes subject to Committee approval

Marion Hokamp, Secretary
Health and Human Services Committee