

## HEALTH AND HUMAN SERVICES COMMITTEE

**DATE:** May 23, 2019

**PLACE:** Wood County Annex & Health Center, Classroom – Marshfield

**PRESENT:** Donna Rozar, Al Breu, Adam Fischer, Jessica Vicente, Tom Buttke, Steven Kulick MD, Heather Wellach RN

**EXCUSED:** Marion Hokamp, Mark Holbrook, Sue Kunferman, Jordon Bruce, Rock Larson

**ALSO PRESENT (for all or part of the meeting):** Brandon Vruwink, Mary Solheim, Jo Timmerman (Human Services); Kathy Alft (Health Department); Bill Clendenning (County Board Supervisor); Doug Machon (County Board Chair); Kim McGrath via phone (Human Resources)

**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 announced that Tom Buttke was recognized as United Way's Volunteer of the Year. The Committee congratulated him for the award and sang "Happy Birthday" to him.

**4) Consent Agenda**

Human Services narrative page 10 pulled. Motion (Vicente/Breu) to approve the consent agenda. All ayes. Motion carried.

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

- HUMAN SERVICES – Supervisor Fischer asked for clarification on what caused decline in bed count in the Positive Alternatives Group Home. Brandon Vruwink provided an explanation.
- Motion (Fischer/Buttke) to approve the Human Services narrative page 10. All ayes. Motion carried.

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

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

**7) Update on the lease at Marshfield City Hall Plaza for Cornerstone programs**

Brandon Vruwink reported the lease for the Cornerstone space in the Plaza has been signed and work on build-out will begin in the next several weeks with anticipated move in October.

**8) Legislative Issue Updates**

Department heads provided updates regarding issues pertaining to their departments.

**9) Closed Session**

Motion (Breu/Kulick) to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) Wis. Stats. to confer with counsel on a pending ERD/EEOC case. Rozar: Aye, Fischer: Aye, Breu: Aye, Wellach: Aye, Buttke: Aye, Vicente: Aye, Kulick: Aye. Motion carried. The Committee went into closed session at 5:12 p.m.

**10) Open Session**

Motion (Buttke/Vincente) to return to open session at 5:36 p.m. All ayes. Motion carried.

**11) Items for Future Agenda**

The Chair noted items for future agendas.

**12) Next Meeting(s)**

- June 27, 2019, 5:00 pm, Edgewater Haven, Administration Building, Conference Room 110 - Port Edwards

**13) Adjourn**

Rozar declared the meeting adjourned at 5:37 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