

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: January 26, 2023

PLACE: Wood County Annex & Health Center - Classroom, Marshfield (meeting also accessible via WebEx)

PRESENT: (in-person) Adam Fischer, Tom Buttke, John Hokamp, Lee Thao, Donna Rozar, Rebecca Spiros RN
(via WebEx) Kristen Iniguez DO

EXCUSED: Lori Nordman, Mary Jo Wheeler-Schueller

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Mary Solheim, Kyle Theiler, Marissa Kornack (Human Services); Rock Larson (Veterans Service); Sue Smith, Kathy Alft, Ben Jeffrey (Health Department); Reuben Van Tassel (Maintenance); Ed Newton (Finance), Lance Pliml (County Board Chair), Bill Clendenning, Bill Leichtnam (County Board Supervisors)

1) Call to Order

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

2) Quorum

Fischer declared a quorum.

3) Public Comments

- n/a

4) Veterans Service Presentation on VA Health Care Enrollment

Rock Larson provided an overview of Federal Veteran Administration eligibility and enrollment for health care.

5) Consent Agenda

Motion (Buttke/Thao) to approve the consent agenda. All ayes. Motion carried.

6) Discussion and consideration of items removed from consent agenda

- n/a

**7) Financial Statements – Edgewater Haven, Human Services, Norwood Health Center
Quarterly Reports – Veterans Service, Health Department**

Department staff answered questions regarding information in the financial statements and quarterly reports.

8) Health Department Groundwater Quarterly Update

This quarterly update was moved up in agenda order. Ben Jeffrey shared a few groundwater updates with nitrates in the area and where to find data from the studies that were conducted. Ben mentioned the Memorandum of Understanding (MOU) between Adams, Juneau, and Wood counties, along with three neighboring farms, has ended and will not be extended. Bill Leichtnam briefly expanded on Ben's update, and shared concerns with the end to the MOU.

9) Resolution to amend the 2022 budget for Human Services, Norwood Health Center, and Edgewater Haven programs for transfer of available appropriations to functions where actual expenses are recorded

Brandon Vruwink explained reasons for variance of budgeted expenditures. Motion (Buttke/Spiros) to support the Resolution as presented and forward to the Operations Committee for co-sponsorship and County Board for approval. All ayes. Motion carried.

10) Resolution to approve the use of American Rescue Plan Act (ARPA) funds for the additional expense for Capital Improvement Plan (CIP) 20-22-005 in the Human Services, Norwood Health Care (NHC) 2022 budget

Marissa Kornack explained this is in follow-up to approvals that had been made late last year. Motion (Hokamp/Spiros) to support the Resolution as presented and forward to the Operations Committee for co-sponsorship and County Board for approval. All ayes. Motion carried.

11) Edgewater Haven Ad Hoc Committee Update

Kyle Theiler provided an update with activity.

12) Edgewater Haven 2023 Capital Improvement Project EZ Lift with Scale

Kyle Theiler explained request to purchase two vs one lift. Motion (Buttke/Spiros) to approve two EZ Lifts as requested. All ayes. Motion carried.

13) Health Department out-of-state travel request to attend the NACCHO (National Association City & County Health Officials) Preparedness Summit in Atlanta GA April 24-27, 2023 with all expenses paid by the Emergency Preparedness Grant

Conference details and learning objectives were shared in the committee packet. Motion (Thao/Hokamp) to authorize attendance to the NACCHO Preparedness Summit in Atlanta GA with all expenses paid using grant funds. 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)

- February 23, 2023, 5:00 pm, River Block Building Room 206 – Wisconsin Rapids

17) Closed Session

Motion (Buttke/Thao) to convene into closed session pursuant to Wis. Stat. 19.85(1)(f) Wis. Stats. to consider leave of absence request. Fischer: Aye, Rozar: Aye, Buttke: Aye, Hokamp: Aye, Thao: Aye, Iniquez: Aye, Spiros: Aye. Motion carried. The Committee went into closed session at 5:38 p.m.

18) Return to Open Session

Motion (Spiros/Thao) to return to open session at 5:43 p.m. All ayes. Motion carried.

19) Adjourn

Motion (Buttke/Thao) to adjourn the meeting at 5:43 p.m.

Minutes taken by Kathy Alft and subject to Committee approval.