

## MINUTES

### HEALTH & HUMAN SERVICES COMMITTEE

**DATE:** Tuesday, July 25, 2024

**TIME:** 5:00 PM

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

**MEMBERS PRESENT:** Donna Rozar, Tom Buttke, John Hokamp, Lee Thao, Laura Valenstein, Kristin Iniguez, Leslie Kronstedt, Rebecca Spiros

**MEMBERS ABSENT:** Mary Jo Wheeler-Schueller

**OTHERS PRESENT:** Trent Miner, County Clerk; See attached sign-in list.

1. Chair Rozar called the meeting to order at 5:00 PM and declared a quorum present.
2. There were no public comments.
3. The consent agenda was presented for approval. Motion by Buttke/Thao to approve the consent agenda. Motion carried unanimously.
4. Health Director Smith requested permission for out-of-state travel for the NACo Opioid Solutions Leadership Network Peer Exchange, of which she is a member. All expenses are paid for by NACo. Motion by Hokamp/Iniguez to approve the out-of-state travel request. Motion carried unanimously.
5. Norwood Administrator Kornack updated the committee on the water supply issues at the Annex & Health Center. Approval has been received for the mitigation plan and plans are moving forward with the design and engineering portion of the project.
6. Human Services Director Vruwink presented a resolution requesting more funding from the state in the 2025-2027 biennial budget for mental health services. Motion by Buttke/Hokamp to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
7. Vruwink requested tuition reimbursement for a Human Services employee who is obtaining their Masters degree for clinical counseling. Motion by Iniguez/Valenstein to approve the tuition reimbursement request. Motion carried unanimously.
8. Vruwink requested permission for out-of-state travel for 5 staff members of Human Services to attend the Steamline Community Conference. This is training for the electronic records system used in Human Services. All expenses are paid for by grant funding. Motion by Valenstein/Thao to approve the out-of-state travel request. Motion carried unanimously.

9. Kornack presented an update to the Norwood Medical Staff Bylaws. The committee reviewed the overview provided by Kornack. Motion Thao/Spiros to approve the proposed update as presented. Motion carried unanimously.
10. Edgewater Haven Administrator Cieslewicz provided an update on a fire at a local assisted living center and the relocation of some of their residents to Edgewater Haven on a temporary basis. He reviewed various timelines and costs associated with the move. All costs will be covered by the assisted living home and their insurance.
11. Future agenda items:
  - a. Norwood Water Supply Update
12. Next meeting will be held on Thursday, August 22, 5:00 PM, at Edgewater Haven Nursing Home, 1351 Wisconsin River Dr., Port Edwards.
13. Motion by Spiros/Valenstein to move into closed session pursuant to Wis. Stats. 19.85(1)(f) to consider a leave of absence request. Motion carried unanimously.
14. Motion by Valenstein/Thao to come back into open session. Motion carried unanimously.
15. Chair Rozar declared the meeting adjourned at 5:44 PM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

**Health & Human Services Committee**  
**July 25, 2024**

NAME	REPRESENTING
Bill Cherdrony	WCB #15
RUCI LARSON	VETERANS
Sue Smith	Health Dept
Kate Miloch	WCHSD
Brandon Vruwink	WCHSP
Marissa Karmak	Newwood
Mary Schlegelhaft	WCHSD
Lee Ackerman	Norwood
LAWRE PLINK	WCB
JUSTIN CIESLEWICZ	EDGEWATER HAVEN
Kim McGrath	HR