

MINUTES

HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, August 31, 2023
TIME: 5:00 PM
PLACE: River Block – Auditorium Room 206

MEMBERS PRESENT: Adam Fischer, Donna Rozar (WebEx), Tom Buttke, John Hokamp, Lee Thao, Lori Nordman, Rebecca Spiros (WebEx), Mary Jo Wheeler-Schueller (WebEx)

EXCUSED: Kristin Iniguez

OTHERS PRESENT: Trent Miner, County Clerk; Brandon Vruwink, Reuben Van Tassel, Ed Newton, Mary Schlagenhaft, Marissa Kornack, Bill Clendenning, Justin Cieslewski (WebEx), Mary Solheim

1. Chairman Fischer called the meeting to order at 5:00 PM and declared a quorum present.
2. There were no public comments.
3. Director Vruwink presented the 2024 Human Services Dept. budgets, including Edgewater Haven, Norwood, and Community, reviewed variances, and answered questions. Of note was the difficulty in hiring and retention in the dietary departments. Motion by Spiros/Wheeler-Schueller to refer the matter of a wage study of dietary staff at both Norwood and Edgewater Haven to the Operations Committee. Motion carried unanimously. Motion by Buttke/Thao to approve all Human Services budgets as presented and forward to the Operations Committee. Motion carried unanimously.
4. Chairman Fischer declared the meeting adjourned at 6:05 PM.

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