

MINUTES

HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, November 20, 2025
TIME: 5:00 PM
PLACE: Wood County Annex & Health Center - Classroom

MEMBERS PRESENT: Donna Rozar, Tom Buttke, John Hokamp, Lee Thao, Laura Valenstein, Marie Topping, Leslie Kronstedt

MEMBERS EXCUSED: Dr. Tim Golemgieski, Rachel Stankowski

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

1. Chair Rozar called the meeting to order at 5:00 PM and opened the 85.21 Public Hearing.
2. There was no public comment.
3. Human Services Community Resources Supervisor, Olivia Lloyd, provided the year-to-date statistics on the Wood County Transportation Program for those over the age of 55 or those with disabilities.
4. Lloyd reviewed the Effective Coordination Plan with the committee and requested committee action on the grant application therewith. Motion by Buttke/Topping to approve the grant application as presented. Motion carried unanimously.
5. Chair Rozar declared the Public Hearing closed and declared a quorum present.
6. There were no public comments.
7. The consent agenda was reviewed with questions being discussed. Motion by Hokamp/Thao to approve the consent agenda as presented. Motion carried unanimously.
8. Public Health Nurses Sara Luchini and James Kollross gave a presentation on the Health Department's Emergency Preparedness program, Communicable Disease reporting, Immunization programming, as well as Lead Programming to the committee.
9. Health Director Smith provided an update from the Opioid Task Force and reviewed the 12 grant applications that came in this round. She reviewed the scoring and rationale behind the approvals and non-approvals. A resolution is being drafted to expend those dollars and will come to the committee at a later date.

10. Human Services Director Vruwink provided an update on the Norwood Water Management. The design plans are not yet ready and remediation options continue to be looked at and planned for.
11. Vruwink presented a Outpatient Clinic Peer Review Policy for committee action. This is one step needed to allow for additional support from the federal government, including student loan forgiveness for employees, for being in a low provider area. Motion by Buttke/Kronstedt to approve the policy as presented. Motion carried unanimously.
12. Motion by Valenstein/Thao to move into closed session pursuant to Wis Stats 19.85 (1)(c) to conduct yearly performance evaluation of the employees the committee oversees. Motion carried unanimously.
13. Motion by Valenstein/Thao to return to open session. Motion carried unanimously.
14. The next meeting will be held on Thursday, December 18th at 5:00 PM at the Wood County Annex & Health Center Classroom, Marshfield.
15. Chair Rozar declared the meeting adjourned at 7:05 PM.

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

Health & Human Services Committee
November 20, 2025

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