

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: April 27, 2022

PLACE: River Block Building, Room 206 – Wisconsin Rapids (meeting also accessible via WebEx)

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

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Mary Solheim, Marissa Kornack, Kyle Theiler, Mary Schlagenhaft (Human Services); Rock Larson (Veterans Service); Sue Smith, Kathy Alft (Health Department); Reuben Van Tassel (Maintenance); Ed Newton (Finance); Lance Plimi (County Board Chair); Bill Clendenning (County Board Supervisor); Trent Miner (County Clerk); 1 member of the public

1) Call to Order

Meeting called to order at 5:00 p.m. by Trent Miner, County Clerk.

2) Quorum

Miner declared a quorum.

3) Election of Chair and Vice-Chair

Trent Miner called for nominations for Chair.

- Spiros nominated Fischer for Chair
- Iniguez nominated Rozar for Chair

Adam Fischer and Donna Rozar shared their interest and reason for seeking HHSC Chair. Ballots were distributed and by a vote of 5-3 Adam Fischer was elected Chair.

Trent Miner called for nominations for Vice-Chair.

- Thao nominated Rozar for Vice-Chair
- There were no other nominations

Nominations closed and Rozar declared Vice-Chair.

Rozar left meeting to attend another commitment.

4) Public Comments

Sue Smith shared a Certificate of Commendation from the Governor's office recognizing the Health Department for countless contributions made to the community and the state.

5) Consent Agenda

Motion (Hokamp/Buttke) 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 Community, Norwood Health Center Quarterly Reports – Veterans Service, Health Department

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

8) Review of retention and recruitment efforts of critical positions

Brandon Vruwink, Kyle Theiler, and Marissa Kornack shared updates and success with recruitment efforts.

9) Discussion of Human Services Risk Reserve

Brandon Vruwink shared a resolution and draft policy that will enable Human Services to create a risk reserve account. Motion (Thao/Spiros) to support the Resolution and Policy as presented and forward to the Operations Committee for co-sponsorship and County Board for approval. Motion (Hokamp/Buttke) to amend to specify \$500,000 as the first deposit amount. All ayes. Amended motion carried. Vote called on motion that includes the amendment. All ayes. Motion carried.

10) Review and Approval of Human Services, Edgewater, and Norwood 2023-2027 CIP

Marissa Kornack, Kyle Theiler, and Brandon Vruwink described the 2023-2027 CIP for Norwood, Edgewater, and Human Services. Motion (Buttke/Hokamp) to approve the CIPs as presented. All ayes. Motion carried.

11) Committee discussion and recommendation of public member appointment to HHSC

Sue Smith read letter of interest from Charlene Goodwin and her connection to public health programs and services. Mary Jo Wheeler-Schuller was present and shared what she can bring to the position. The committee has not advertised the opportunity at this time. Chair Fischer recommends we announce the opportunity of the vacant citizen membership. Motion (Buttke/Thao) to advertise the vacancy. All ayes. Motion carried.

12) Legislative Issue Updates

Department heads provided updates regarding issues pertaining to their departments.

13) Future Agenda Items

The Chair noted items for future agendas.

14) Next Meeting(s)

- May 26, 2022, 5:00 pm, River Block Building, Room 206 – Wisconsin Rapids with WebEx option

15) Adjourn

Chair Fischer declared the meeting adjourned at 5:59 p.m.

Minutes taken by Kathy Alft and subject to Committee approval.