

MINUTES HEALTH & HUMAN SERVICES COMMITTEE

DATE: Tuesday, April 18, 2023
TIME: 8:00 AM
LOCATION: Courthouse – Room 114

Members Present, in person or via WebEx: Adam Fischer, Donna Rozar, Tom Buttke, Lee Thao, John Hokamp, Kristin Iniguez (joined at 8:30 AM), Lori Nordman, Rebecca Spiros, Mary Jo Wheeler-Schueller

Others Present: Trent Miner, County Clerk; Mary Solheim, Erica Sherman, see attached attendance sheet

1. Chairman Fischer called the meeting to order at 8:00 AM and declared a quorum present.
2. There were no public comments.
3. The resolution to confirm the start date of Marissa Kornack as Interim Administrator of Edgewater Haven was presented by Director Vruwink. Motion by Buttke/Hokamp to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
4. Greg Nycz of the Family Health Center in Marshfield along with representatives of Mid-State Technical College presented a proposal to build a federally qualified health center in Wisconsin Rapids. They provided details on the work and funding of their current clinics and believe, based on the numbers, a clinic in Wisconsin Rapids is needed. The cost of construction of \$17.3 million would need to be paid for by varying entities. They are asking the county for the use of their ARPA funds to help fund this endeavor with the hope of county participation leading to further donations by different entities. The location of this proposed venture would be on donated land by YMCA and Veterans Clinic. The Health Dept. is in full support of this venture. Motion by Hokamp/Wheeler-Schueller to refer this to the ARPA Committee. Motion carried unanimously.
5. Chairman Fischer declared the meeting adjourned at 8:48 AM.

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

Name

Representing

Deb Stencil	Mid-State Technical College
Chris Severson	" " " "
BOBBY DAMROW	Mid-state Technical College
Greg Nyce	Family Health Center of Marshfield
Kristie Egge	Wood County Health
Shawn Becker	WCSD
JEFF FENZKOVER	WCB#11
Brandon Vroonink	WCHSD
Bill Cleasberry	WCB #15
Lance Pliml	County Board Chair