

## **MINUTES**

### **HEALTH & HUMAN SERVICES COMMITTEE**

**DATE:** Thursday, May 22, 2025  
**TIME:** 5:00 PM  
**PLACE:** Edgewater Haven Nursing Home, Conference Room

**MEMBERS PRESENT:** Donna Rozar (WebEx, arrived 4:42 PM), Tom Buttke, John Hokamp, Lee Thao, Laura Valenstein, Rachel Stankowski, Marie Topping

**MEMBERS EXCUSED:** Dr. Tim Golemgieski, Leslie Kronstedt

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

1. Vice Chair Thao called the meeting to order at 4:00 PM declared a quorum present.
2. There were no public comments.
3. Representatives of the Samuels Group presented a plan for their company to provide Architectural/Engineering Services for the CBRF unit at Edgewater, highlighting their experience in the county health care field, as well as their current relationship with the county with the jail project. Different pricing scenarios for professional services were presented.
4. The consent agenda was reviewed. Motion by Valenstein/Hokamp to approve the consent agenda. Motion carried unanimously.
5. Health Director Smith presented a resolution to move a Recovery Corp member to a full time Community Health worker. Motion by Buttke/Hokamp to approve the resolution and forward it onto the county board for their consideration. Motion carried unanimously.
6. Smith presented a resolution to amend the 2025 Health Dept. budget for the purpose of expending opioid settlement funds to Three Bridges Recovery Wisconsin, Inc. Motion by Valenstein/Stankowski to approve the resolution and forward it onto the county board for their consideration. Motion carried unanimously.
7. Norwood Administrator Kornack reviewed the current status of the Norwood water management and a possible easement being looked at for a second line to come into the facility.
8. The committee reviewed the presentation given by Samuels Group for the professional services needed to move forward with the Edgewater Haven CBRF project. Motion by Buttke/Valenstein to engage with the Samuels Group for design

services and construction management services for Phase 1, for a total of \$169,000. Motion carried unanimously.

9. Edgewater Haven Administrator Cieslewicz presented a new policy for incentive pay for those employees that pick up shifts that are not filled. He is presenting the same policy being utilized by Norwood Health Center. Human Resources is in favor of the standardization of these policies for these employees. Motion by Valenstein/Topping to approve the policy as presented. Motion carried unanimously.
10. Human Services Director Vruwink requested a tuition reimbursement for a Human Services employee completed their education to be a mental health therapist. They meet all the requirements set in county policy. Motion by Buttke/Hokamp to approve the tuition reimbursement request as presented. Motion carried unanimously.
11. Legislative Issues were discussed by CVSO Larson and Director Vruwink.
12. Motion by Valenstein/Hokamp to go into closed session pursuant to 19.85(1)(f) Wis. Stats to consider leave of absence requests. Motion carried unanimously.
13. Motion by Hokamp/Valenstein to return to open session. Motion carried unanimously.
14. The next meeting will be held on Thursday, June 26<sup>th</sup> at 5:00 PM at the Wood County Annex & Health Center Classroom.
15. Vice Chair Thao declared the meeting adjourned at 5:33 PM.

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

## Health & Human Services Committee

**May 22, 2025**

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