

MINUTES HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, October 26, 2023
TIME: 5:00 PM
PLACE: River Block – Auditorium Room 2026

MEMBERS PRESENT: Adam Fischer, Donna Rozar (arrived 5:09 PM), Tom Buttke, John Hokamp, Lee Thao (WebEx), Kristin Iniguez, Rebecca Spiros, Mary Jo Wheeler-Schueller (WebEx), Lori Nordman

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

1. Chairman Fischer called the meeting to order at 5:00 PM and declared a quorum present.
2. Chairman Fischer opened the floor to public comments, with a 3-minute limit. Thirteen county residents made comments supporting the resolution being proposed in regards to personal liberty during a pandemic. Personal stories were shared with the committee in regards to the pandemic. Chair Fischer closed the public comment portion of the meeting.
3. Without objection, Chair Fischer brought forward the aforementioned resolution item on the agenda and opened committee discussion. Motion by Buttke/Rozar to approve the resolution and forward to the county board for their consideration. Lengthy discussion was held by the committee. Motion by Spiros/Hokamp to amend the resolution to include it being forwarded to Governor Evers as well as those listed. Motion carried 8-1. Voting no was Iniguez. The amended motion carried 7-2. Voting no were Iniguez and Thao.
4. Chair Fischer called a recess at 6:10 PM and reconvened at 6:21 PM. Wheeler-Schueller left the meeting.
5. The consent agenda was presented for approval. Motion by Rozar/Buttke to approve the consent agenda. Motion carried unanimously.
6. Health Director Smith presented the out of state travel request to attend the American Public Health Association Annual Meeting and Conference being held in Atlanta, GA in November. All expenses are to be paid by the Wisconsin Public Health Association. Motion by Buttke/Spiros to approve the request. Motion carried unanimously.
7. Administrator Kornack reviewed the Norwood/Edgewater corporate compliance program policy and highlighted the changes made to make it compliant with CMS. Motion by Rozar/Iniguez to approve the policy as presented. Motion carried unanimously.

8. Director Vruwink and Administrator Cieslewicz updated the committee from last month's discussion of CNA wages. After consultation with HR Director McGrath, it was determined that the original increase in the midpoint (\$0.75) was not high enough and it was recommended to raise that to a \$1.10 increase. Motion by Hokamp/Spiros to approve the proposal as presented. Motion carried unanimously.
9. Future meetings:
 - a. Thursday, November 16th at 5:00 PM – Norwood Classroom
10. Motion by Buttke/Hokamp to move into closed session pursuant to 19.85(1)(f) Wis. Stats. to consider leave of absence request. Motion carried unanimously at 6:33 PM. *(Closed session minutes kept separately and are on file in the Office of County Clerk)*
11. Motion by Spiros/Rozar to return into open session. Motion carried unanimously at 6:39 PM.
12. Chairman Fischer declared the meeting adjourned at 6:39 PM.

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

**Health & Human Services Committee
October 26, 2023**

NAME	REPRESENTING
Sue Smith	Heaven Def +
Mike Deane	
Mr or Mrs. Avolio	
MIKE O'REILLY	SELF
Jean Kelley	Self
Jim Brown	Self
Bonnie J Little	
Mark Mann	
Rob Mann	
Jeff Solberg	Self
Grand Mag Magger	Self
Beth Dankemeyer	Self
Cindy Coley	Self
Nancy Mangel	Self
Susan Longendorfer	Self
Michael Wallach	Self
Theodore Lyons	Self
Margaret Lyons	Self
Darrin Steinbach	HSB
Martha Mann	Self
Anita Jacisin	Self
Jay Gnode	Self
Hope Clendenniny	Self
Gavinny Clendenniny	Self
Ray A Kalpanishi	SELF
Dr. Jean Borel	Self
BLAKE SCHULTZ	SELF
JUDY SCHULTZ	SELF

Health & Human Services Committee

October 26, 2023

NAME	REPRESENTING
Sue Savage -	Self
Rodney & Brenda Hale	Both Here
RALPH TOTZKE	ME
Katie Miloch	HSD
Deuce Jones	Self
Beth Schayer	Self
Janet Porter	Self
William King	Self
Jerry Marvel	Self
Charlotte K. Daff	self
Dary C. Daff	self
Carrie K. Daff	Self
Pat Koychick	self
Tricia Della	self
Roy Farkey	River Cities Christian Church
Colleen Farkey	" " " "
Theresa Klemm	Light of Christ Church
Andy Klemm	" " " "
Roger Neuman	self
ROBERT HOLTZ	Light of Christ Church
Pam Johnson	Highland
Kristine Leach	self
Frank Cammarata	Self
Key De...	Self
Joseph...	self
Mikechuck	self
Don Tom	Self
Cheryl Barnouille	Self

Health & Human Services Committee

October 26, 2023

NAME	REPRESENTING
Raanel Patiño	Olympian Olympian
Cheri Resheske	Self
Carrey Koran	self
Ron Koran	self
Sharon Cammarata	Self
John Smith	Self
Pam Manzo	Self
Wendy Lange	Self
Kathy Ross	Self
Karen Timmerman	Self
Danij	Self
Kimberly Carlson	Self
Marie Whitmarsh	Self
Eileen Toppin	self
Bob O'Conner	Self
Brad Woodslip	Self
David Williams RN.	Self
R. H. Belange - MSA/ISA/PT	Self
Bill Clendenning	WCB #125
Ed Newton - WebEx	Finance
Justin Ciplewicz - WebEx	Edgewater
Mary Jo Wheeler - Scheller	WebEx HHS Committee

X Cartrons
WI

H&HS Committee Meeting 10-26-23

Name	Representing
1 <i>Lynette Muller</i>	
2 <i>Joan Smidowicz</i>	<i>SEIF</i>
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