

MINUTES HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, March 27, 2025
TIME: 5:00 PM
PLACE: Edgewater Haven Nursing Home, Conference Room
Port Edwards, WI

MEMBERS PRESENT: Donna Rozar, Tom Buttke, John Hokamp, Lee Thao, Laura Valenstein, Leslie Kronstedt, Rachel Stankowski, Dr. Tim Golemgski (WebEx, joined at 5:08 PM)

MEMBER ABSENT: Rebecca Spiros

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

1. Chair Rozar called the meeting to order at 5:00 PM declared a quorum present.
2. Under public comment, Chair Rozar reported on her attendance at the Leading Age Advocacy Day recently held in Madison.
3. The consent agenda was reviewed. Motion by Buttke/Valenstein to approve the consent agenda. Motion carried unanimously.
4. Niki Lucht, an epidemiologist with the Health Dept. presented the Community Health Assessment Report for 2025-2027. This report is required every 5 years and in order to be accredited. She reviewed the process taken to develop the report, the various stakeholders that were involved, and the dashboard being developed to track the progress on the priorities determined by the report.
5. A resolution to amend the 2025 budget for Edgewater Haven was presented. This will transfer excess revenue back into the Edgewater account to finance the design and architectural services for the proposed CBRF. Motion by Buttke/Golemgski to approve the resolution and forward on to the county board for their consideration. Motion carried unanimously.
6. Norwood Administrator Kornack provided an update to the water management mitigation. Engineers and architects have been onsite and continue planning for future construction and replacement of the infrastructure. Cost estimates have since come in a lot higher than anticipated. Finalized numbers will be forthcoming after the project goes to bid.
7. Veterans Service Officer Larson reviewed the CAP Day held in Madison earlier in the day.

8. The next meeting will be held on Thursday, April 24th at 5:00 PM at the Wood County Annex & Health Center in Marshfield.
9. Chair Rozar declared the meeting adjourned at 6:07 PM.

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

**Health & Human Services Committee
March 27, 2025**

NAME	REPRESENTING
JEFF PERKINS	WCB # 11
Sue Smith	Heath
Mary Schlegel	Human Services
JUSTIN CIESLEWICZ	EDGEWATER HAVEN
Katie Haanstad	Norwood / Edgewater
NIKI WIGHT	NCHD
Katie Miloch	WCHSD
RVANTASSE	INC MAINT
Rock Larson	Veterans
Marissa Kopyack	Norwood
Lance Plim	CB Chair
Brandon Bruwink (WebEx)	Human Services