

HEALTH AND HUMAN SERVICES COMMITTEE

5a

DATE: June 22, 2023

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

PRESENT: (in-person) Adam Fischer, Tom Buttke, John Hokamp, Lee Thao, Lori Nordman, Kristen Iniguez DO
(via WebEx) Rebecca Spiros RN, Donna Rozar, Mary Jo Wheeler-Schueller

ALSO PRESENT (for all or part of the meeting): Brandon Vruwink, Mary Solheim, Marissa Kornack, Mary Schlagenhaft, Stephanie Gudmunsen (Human Services); Rock Larson (Veterans Service); Sue Smith, Kathy Alft (Health Department); Reuben Van Tassel (Maintenance); Lance Pliml (County Board Chair); Dennis Polach (County Board Supervisor)

1) Call to Order

Meeting called to order at 5:00 p.m. by the Chair.

2) Quorum

Fischer declared a quorum.

3) Public Comments

- n/a

4) Consent Agenda

Page 4 Health Department narrative pulled.

5) Discussion and consideration of items removed from consent agenda

- Sue Smith was asked to further explain funding plans of the Opioid Settlement. Motion (Buttke/Hokamp) to approve the consent agenda. All ayes. Motion carried.

6) Financial Statements – Edgewater Haven, Human Services, Norwood Health Center

Department staff were available to answer questions regarding information in the financial statements.

7) Edgewater Haven Ad Hoc Committee Update

Brandon Vruwink provided an update of additional items requested of the Ad Hoc Committee, and actions taken.

8) Human Services out-of-state travel request for three staff to attend the Streamline Community Conference in Las Vegas NV September 26-28, 2023 with all expenses paid by scholarship award or grant funds

Brandon Vruwink explained reason for conference attendance and described funding opportunities. Motion (Buttke/Thao) to authorize attendance to the Streamline Community Conference in Las Vegas NV with all expenses paid by scholarship award or grant funds. All ayes. Motion carried.

9) Health Department out-of-state travel request to attend the American Public Health Association (APHA) training for state presidents-elect in Washington DC July 16-18, 2023 with all expenses paid by APHA

Sue Smith explained reason for conference attendance, a handout of conference details and learning objectives was shared at the meeting. Motion (Iniguez/Hokamp) to authorize attendance to the APHA training in Washington DC with all expenses paid using grant funds. All ayes. Motion carried.

10) Health Department out-of-state travel request to attend the National Association of Community Health Workers Unity Conference in Austin TX August 3-5, 2023 with all expenses paid by the Wisconsin Department of Health Service grant funds

Sue Smith explained reason for conference attendance, a handout of conference details and learning objectives was shared at the meeting. Motion (Buttke/Iniguez) to authorize attendance to the National Association of Community Health Workers Unity Conference in Austin TX with all expenses paid using grant funds. All ayes. Motion carried.

11) Legislative Issue Updates

Department heads provided updates regarding issues pertaining to their departments.

12) Items for Future Agenda

The Chair noted items for future agendas.

13) Next Meeting(s)

- July 27, 2023, 5:00 pm, Wood County Annex & Health Center, Classroom - Marshfield

14) Closed Session

Motion (Buttke/Hokamp) to convene into closed session pursuant to Wis. Stat. 19.85(1)(f) Wis. Stats. to consider leave of absence request(s). Fischer: Aye, Rozar: Aye, Buttke: Aye, Hokamp: Aye, Thao: Aye, Spiros: Aye, Nordman: Aye, Iniguez: Aye, Wheeler-Schueller: Aye. Motion carried. The Committee went into closed session at 5:16 p.m.

15) Return to Open Session

Motion (Buttke/Thao) to return to open session at 5:27 p.m. All ayes. Motion carried.

16) Adjourn

Chair Fischer declared the meeting adjourned at 5:27 p.m.

Minutes taken by Kathy Alft and subject to Committee approval.