MINUTES
HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, October 22, 2026
TIME: 5:00 PM
PLACE: Wood County Annex & Health Center - Classroom

MEMBERS PRESENT: Donna Rozar, Tom Buttke (arrived at 5:02 PM), Linda Casper, Lee Thao, Laura Valenstein, Marie Topping, Amy Kuhlka

MEMBER EXCUSED: Dr. Tim Golemgeski, Rachel Stankowski

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

1. Chair Rozar called the meeting to order at 5:00 PM and declared a quorum present.

2. There were no public comments.

3. The consent agenda was reviewed and items discussed. Motion by Valenstein/Thao to approve the consent agenda as presented. Motion carried unanimously.

4. Health Director Smith presented a request for out of state travel for Supervisor of Strategic Initiatives and Chair Rozar to attend the 2027 National Association of Counties (NACo) Legislative Conference February 19-23, 2027 in Washington DC. with all expenses paid with grant funds. Motion by Topping/Casper to approve the request as presented. Motion carried unanimously.

5. Norwood Administrator Kornack stated the state review of the water system replacement plans was scheduled for October 20th but no word has been received as of the meeting.

6. Kornack requested approval of the following medical staff changes to Norwood:
    a. Addition of Dr. Trisha Stefonik as active
    b. Addition of Dr. Eram Rahim as active
    c. Addition of Dr. Wesley Fox as active
    d. Change of privilege of Dr. David Winemiller from active to courtesy on call.

    Motion by Casper/Kuhlka to approve the additions and changes as recommended. Motion carried unanimously.

7. Edgewater Haven Administrator Cieslewicz stated that they do not have a current estimate of cost of the plans that have been finalized, and as such, they have not been submitted to the state. The committee, by consensus, expressed concern over the length of time this process is taking and is open to exploring other options when it comes to project management. Cieslewicz will keep the committee apprised.

8. Cieslewicz reported that one of the 2026 CIP projects was for sprinkler riser upgrades and when the contractor reviewed the project, they noted that the current infrastructure in place met federal and state guidelines and was in good shape. They recommended not moving forward with the upgrade. With the extra dollars unspent, it was Cieslewicz's recommendation to renovate 5 rooms with new cabinetry and furnishings, replacing those that have been in place since the 1970s. After consulting the Finance Dept. and the county's financial advisors, Baird, it was determined that a resolution is not needed, nor is committee action. The committee, by consensus, was in favor of the reallocation of funds as presented.

9. Veterans Service Officer Larson presented a slideshow highlighting the federal VA dollars that came into Wood County for 2025 and the large increase from the previous reporting year. He discussed the various programs where the dollars are assigned and ultimately used.

10. The next meeting will be held on Thursday, November 19, 2026, at Edgewater Haven Nursing Home. Department Head evaluations will be included on that agenda.

11. Chair Rozar declared the meeting adjourned at 5:43 PM.

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

Health & Human Services Committee
October 22, 2026

NAME	REPRESENTING
Katie Miloch	Human Services
Brandon Vruwink	Human Services
Sue Smith	Health Dept
Rock Larson	CVSO
Justin Cielewicz	Edgewater
Marissa Kornack	Norwood
Katie Weller	Human Services
Lance Plind	CB Chair