

MINUTES

HEALTH & HUMAN SERVICES COMMITTEE

DATE: Tuesday, June 27, 2024
TIME: 5:00 PM
PLACE: Edgewater Haven Nursing Home – Conference Room

MEMBERS PRESENT: Donna Rozar, Tom Buttke, John Hokamp (WebEx), Lee Thao, Laura Valenstein, Kristin Iniguez (WebEx), Leslie Kronstedt

MEMBERS EXCUSED: Rebecca Spiros, Mary Jo Wheeler-Schueller

OTHERS PRESENT: 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 presented for approval with explanations given as requested. Motion by Buttke/Valenstein to approve the consent agenda. Motion carried unanimously.
4. Health Dept. Supervisor of Strategic Initiatives Egge presented the Request for Proposals form for the grants from the Opioid Settlement funds. Motion by Thao/Buttke to approve the form and timelines highlighted. Motion carried unanimously.
5. Edgewater Administrator Cielewicz presented an updated Administration Dept. Policy review for the committee to act on. This basically just updates the membership and reviews the many policies a nursing home must have on hand. Motion by Buttke/Valenstein to approve the policy as presented. Motion carried unanimously.
6. Human Services Director Vruwink, along with Divisional Administrator Gudmunsen presented a PowerPoint on the current services provided by the Crisis Programs within the county. They reviewed the locations and staff requirements of each subset as well as sharing the difficulty in staffing the 24/7 crisis lines as well as the rising costs of continuing the services as is. Also reviewed was the utilization of the Bridgeway Unit currently at Norwood. There were 3 options presented to the committee; continue as is, contracting for a portion of the crisis services and continue the Bridgeway Unit, or develop a Certified Community Support Program, contract for some of the crisis calls and close the Bridgeway Unit. There are only 7 counties in the state that do not operate a certified CSP, with Wood County being one of them. Motion by Thao/Valenstein to move forward with the third option, developing a certified CSP, entering into a contract for some crisis calls and closing the Bridgeway Unit. Motion carried unanimously.

7. Cielewicz reviewed a financial modeling quote from Wipfli for Edgewater Haven. For a cost of \$21,500, Wipfli would do financial modeling on three options; remaining at status quo with a 50-bed nursing home, continue with a 50-bed nursing home and 20-bed CBRF, or a 50-bed nursing home with a hospice wing. The cost of this proposal can be paid for by excess revenues within their budget. Motion by Kronstedt/Buttke to move forward with the financial modeling from Wipfli. Motion carried unanimously.
8. Future agenda items:
 - a. Norwood Water Supply Update
9. Next meeting will be held on Thursday, July 25th, 5:00 PM, Wood County Annex & Health Center, Marshfield
10. Chair Rozar declared the meeting adjourned at 6:48 PM.

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

Health & Human Services Committee

June 27, 2024

NAME	REPRESENTING
Justin Ciestewicz	Edgewater Haven
Marissa Kornack	Norwood
Brandon Vrawimb	Human Services
Bill Clendenning	County Board
Rock Larson	Veterans
Jodi Liegl	Human Services
Stephanie Gudmunsen	Human Services
Mary Schlagenhoff	Human Services
Katie Miloch	Human Services
Kathy Aft	Health
Kristie Egge	Health
Lance Pliml (Web Ex)	CB Chair