

MINUTES

HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, January 22, 2026
TIME: 5:00 PM
PLACE: Edgewater Haven Nursing Home – Conference Room

MEMBERS PRESENT: Donna Rozar, Tom Buttke, John Hokamp, Lee Thao, Laura Valenstein, Marie Topping (WebEx), Rachel Stankowski (WebEx), Leslie Kronstedt

MEMBERS EXCUSED: Dr. Tim Golemgski

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. Motion by Buttke/Thao to approve the consent agenda as presented. Motion carried unanimously.
4. Human Services Director Vruwink informed the committee of space needs in the River Block building. He has had preliminary discussions with Facilities Manager Van Tassel on how best to better utilize existing space with a preliminary cost estimate of \$25,000. Vruwink is not asking for any funding at this point in time, but wanted to make the committee aware of future space needs and possible remedies.
5. Edgewater Haven Administrator Cieslewicz reported that the architectural design plan is still being worked on for the Edgewater CBRF project. An initial meeting with the state has occurred and the Samuels Group will present an initial design at the next HHS Committee meeting before submitting final plans to the state.
6. Cieslewicz presented a resolution amending the Edgewater Haven budget to fund the CBRF architectural design. Motion by Buttke/Hokamp to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
7. Cieslewicz and Accounting Supervisor Schlagenhaft reviewed the bad debt numbers from 2025. Because it went over the budgeted allowable, the excess needs to be approved by the committee. Motion by Valenstein/Thao to write off the excess bad debt amount of \$9,323.72. Motion carried unanimously.
8. Norwood Administrator Kornack updated the committee on the water management project and various issues being resolved for the final plan. The hopes, with no

guarantee, are that the plans are completed in the next few weeks. Internal review of the plans will occur before going to bid.

9. The next meeting will be held on Thursday, February 26, 2026, at 5:00 PM at the Wood County Annex & Health Center Classroom.
10. Chair Rozar declared the meeting adjourned at 5:14 PM.

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

January 22, 2026

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