

MINUTES

HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, June 25, 2026
TIME: 5:00 PM
PLACE: Wood County Annex & Health Center – Classroom

MEMBERS PRESENT: Donna Rozar, Tom Buttke, Linda Casper (WebEx), Lee Thao, Laura Valenstein (WebEx), Rachel Stankowski, Dr. Tim Golemgieski (arrived at 5:08 PM), Marie Topping

MEMBER EXCUSED: Leslie Kronstedt

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 was no public comment.
3. The consent agenda was reviewed and items discussed. Motion by Buttke/Thao to approve the consent agenda as presented. Motion carried unanimously.
4. Public Health Strategist, Jacob Wagner, along with Emily Oetzman from the Health Department and Officer Derek Iverson of the Marshfield Police Department gave a presentation on the Wood County Place of Last Drink (POLD) Report. This voluntarily tracks where a person had their last drink before being picked up for a DUI. Information is used for educational purposes for establishments serving alcohol. The group reviewed numbers over the past 3-4 years.
5. Health Director Smith presented a request for out-of-state travel for two Health Dept. staff to attend the National WIC Association Nutrition and Breastfeeding Conference in Atlanta, GA on November 15-18, 2026, with all expenses paid with grant funds. Motion by Buttke/Stankowski to approve the travel request as presented. Motion carried unanimously.
6. Norwood Administrator Kornack reviewed the status of the water system replacement. The initial plans have been completed and are waiting to be submitted to the state for review. Once the state receives them, they will set a review date. Once that review is complete, the project will go out to bid.
7. Kornack reported that she is implementing the operational efficiencies that were discussed at the previous meetings and have been taking applications for Unit Clerks as well as moving some RN's to different hours.

8. Human Services Director presented two resolutions to create new positions that are non-levy funded; two Economic Support Specialist positions and one Support and Service Coordinator position. Motion by Buttke/Golemgeski to approve the resolutions and forward onto the county board for their consideration. Motion carried unanimously.
9. Edgewater Haven Administrator Cielewicz reviewed the current private-pay rate for the nursing home as well as the actual cost of care. Currently, the private pay amount is \$375.00/day and the actual cost is \$426.60/day. This amount include ancillary items, where a number of for-profit homes charge extra for this. Motion by Golemgeski/Buttke to approve increasing the daily rate to \$430.00, effective September 1, 2026. Motion carried unanimously.
10. Cielewicz updated the committee on the CBRF plans. The architectural plans are completed. They are waiting on the mechanical plans for the HVAC system. Once completed, the plans will be turned over to the state for their approval before going to bid.
11. The next meeting will be held on Thursday, July 23, 2026, at 5:00 PM at Edgewater Haven Nursing Home Conference Room in Port Edwards.
12. Motion by Stankowski/Thao to go into closed session pursuant to 19.85(1)(f) Wis. Stats to consider a leave of absence request. Motion carried unanimously.
13. Motion by Stankowski/Buttke to return to open session. Motion carried unanimously.
14. Chair Rozar declared the meeting adjourned at 6:25 PM.

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

