

MINUTES

HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, July 23, 2026
TIME: 5:00 PM
PLACE: Edgewater Haven Nursing Home – Conference Room

MEMBERS PRESENT: Donna Rozar, Tom Buttke, Linda Casper, Lee Thao, Laura Valenstein, Marie Topping

MEMBER EXCUSED: Rachel Stankowski, Dr. Tim Golemgieski

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. Under public comment, Supervisor Clendenning asked about food recalls and how they are handled in restaurant inspections and within the nursing homes. Directors provided answers.
3. The consent agenda was reviewed and items discussed. Motion by Buttke/Thao to approve the consent agenda as presented. Motion carried unanimously.
4. Rozar notified the group of the resignation of Leslie Kronstedt from the committee. The committee directed the County Clerk to post notice on the county's webpage as well as on social media for possible applicants.
5. Edgewater Administrator Cielewicz updated the committee on the CBRF plans. The architectural plans are completed. They are still waiting on the mechanical plans for the HVAC system. He will keep the committee apprised.
6. Norwood Administrator Kornack reviewed the status of the water system replacement plans with the state.
7. Kornack reported on the progress of the operational efficiencies that were discussed at the previous meetings. They are working through job descriptions of the nursing director, head nurse and how those duties get divided.
8. Rozar reported that the Public Health funding resolution that was passed by the County Board has been forward from the WCA Steering Committee to the Resolutions Committee with hopes it makes it to the annual meeting at the WCA Conference.
9. Motion by Valenstein/Buttke to go into closed session pursuant to 19.85(1)(f) Wis. Stats to consider a leave of absence request. Motion carried unanimously.

10. Motion by Thao/Casper to return to open session. Motion carried unanimously.

11. The next meeting will be held on Thursday, August 27, 2026, at 5:00 PM at Wood County Annex & Health Center in Marshfield.

12. Chair Rozar declared the meeting adjourned at 5:52 PM.

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

July 23, 2026

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