

**MINUTES**  
**HEALTH & HUMAN SERVICES COMMITTEE**

**DATE:** Tuesday, August 29, 2024  
**TIME:** 5:00 PM  
**PLACE:** River Block Building – Room 206

**MEMBERS PRESENT:** Donna Rozar, Lee Thao, Tom Buttke, John Hokamp, Laura Valenstein, Rebecca Spiros (WebEx), Leslie Kronstedt, Mary Jo Wheeler-Schueller (WebEx, arriving at 5:15 PM),

**MEMBERS ABSENT:** Kristin Iniguez

**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. Human Services Director presented the 2025 Human Services budget to the committee and reviewed the variables within each budget. Both Edgewater and Norwood levies are down. The Community budget met the parameter of a 3% increase. Vruwink discussed a successful grant opportunity to address the truancy issue in South Wood County. Because the grant is only for South Wood County, he stated he was able to add some dollars to have a position added to North Wood County to address this issue as well. The risk reserve fund is currently at \$1 million with the approved goal of being at \$1.5 million. Vruwink estimates that another \$250K will be deposited into that fund after year end reconciliation. Motion by Hokamp/Kronstedt to approve the 2025 Human Services budgets and forward onto the Operations Committee for their consideration. Motion carried. Voting no was Wheeler-Schueller.
4. Chair Rozar declared the meeting adjourned at 5:50 PM.

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

**Health & Human Services Committee**  
**August 29, 2024**

NAME	REPRESENTING
Bill Clendinning	WCB-#15
Marissa Karhaek	Norwood
Ed Newton	Finance
Katie Miloch	WCHSD
Bradley Vreulwin	WCHSD
Mary Schlagenheff	WCHSD
Mary Schlegel	WCHSD
Lance Pliml	CB Chair