

MINUTES
HEALTH & HUMAN SERVICES COMMITTEE

DATE: Tuesday, August 22, 2024
TIME: 5:00 PM
PLACE: Edgewater Haven Nursing Home – Conference Room 110

MEMBERS PRESENT: Donna Rozar, Tom Buttke, John Hokamp, Lee Thao, Laura Valenstein, Rebecca Spiros

MEMBERS EXCUSED: Mary Jo Wheeler-Schueller, Leslie Kronstedt, 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. The consent agenda was reviewed. Clarification was offered on pulled items. Motion by Buttke/Hokamp to approve the consent agenda. Motion carried unanimously.
4. Health Director Smith requested approval for out-of-state travel for an employee to attend the Preparedness Summit by NACCHO (National Association of City and County Health Officials) April 29-May 2, 2025, in Houston TX with all expenses paid using Public Health Emergency Preparedness grant funds. Motion by Valenstein/Thao to approve the out of state travel request. Motion carried unanimously.
5. Smith and Health Dept. Manager Kathy Alft presented the proposed 2025 Health Dept. budget, reviewing the fluctuations. Motion by Buttke/Thao to approve the 2025 Health Dept. budget and forward onto the Operations Committee for review. Motion carried unanimously.
6. Norwood Administrator Marissa Kornack reviewed the current status of the water supply mitigation plan. She reported that the design/engineering contract has been executed and should be completed in the first quarter of 2025.
7. Veterans Service Officer Larson presented the proposed 2025 Veterans budget, reviewing the fluctuations. He forwarded the request by the Veterans Service Commission to leave the extra funding (estimated at \$2,455) in their non-lapsing budget instead of being used as a budget offset. Motion by Buttke/Hokamp to approve the 2025 Veterans budget, to include the Veterans Service Commission's request. Motion carried unanimously.
8. There will be a special meeting on Thursday, August 29th at 5:00 PM at River Block to review the 2025 Human Services budget. The next regular meeting will be held on

Thursday, September 26th at 5:00 PM at the Wood County Annex & Health Center in Marshfield.

9. Motion by Valenstein/Spiros to move into closed session pursuant to Wis Stats 19.85 (1)(f) to consider a leave of absence request. Motion carried unanimously.

10. Motion by Valenstein/Thao to move back into open session. Motion carried unanimously.

11. Chair Rozar declared the meeting adjourned at 6:14 PM.

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

Health & Human Services Committee
August 22, 2024

NAME	REPRESENTING
Kathy Alf	Health
Jue Smith	"
Rock Larson	Vogelers
Darrin Steinbach	Human Services
Katie Niloch	Human Services
Brandon Vrwink	HSD
Marilyn Kamack	Newwood
Bill Clewley	WCD # 15
Justin Cielewicz	Edgewater Haven