

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

**DATE:** Thursday, November 21, 2024  
**TIME:** 5:00 PM  
**PLACE:** Wood County Annex & Health Center – Classroom  
Marshfield, WI

**MEMBERS PRESENT:** Donna Rozar, Tom Buttke, John Hokamp, Lee Thao, Laura Valenstein (WebEx), Rebecca Spiros, Leslie Kronstedt

**MEMBERS EXCUSED:** Kristin Iniguez, Mary Jo Wheeler-Schueller

**OTHERS PRESENT:** Trent Miner, County Clerk; See attached sign-in list.

1. Chair Rozar called the meeting to order at 5:00 PM.
2. Chair Rozar opened the 85.21 public hearing for the Wood County Transportation Program. Human Services Community Resources Supervisor Olivia Lloyd reviewed the ridership statistics for the past year, and outlined the coordinated plan strategies for the next 5 years.
3. There being no public comment, Chair Rozar declared the public hearing closed.
4. A quorum was declared present.
5. There was no public comment.
6. The consent agenda was reviewed. Clarification was offered on pulled items. Motion by Hokamp/Spiros to approve the consent agenda. Motion carried unanimously.
7. Health Department Manager Alft presented 4 budget amending resolutions. These are yearly housekeeping resolutions that allocate additional grant funding not foreseen when the budget was prepared. Motion by Buttke/Spiros to approve the budget amendment resolutions for WIC, Juneau/Adams, Healthy Smiles, & Consolidated Contracts budgets and forward onto the county board for their consideration. Motion carried unanimously.
8. Human Services Director Vruwink presented a resolution to create one Economic Support Worker position, fully funding through the Northern Income Maintenance Consortium. Motion by Thao/Kronstedt to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
9. Vruwink presented a resolution to create one Assistant Administrator position serving both Norwood and Edgewater Haven. This was discussed at last month's meeting.

Motion by Buttke/Spiros to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.

10. Rozar discussed the recent law change as it concerns the membership of the Board of Health. If an MD/DO cannot be found, a Physicians Assistant or Nurse Practitioner could be considered, however the new law would not allow them to sign health department orders. There is legislation being drafted to be introduced at the next session to correct this oversight.
11. The next meeting will be held on Thursday, December 19<sup>th</sup> at 5:00 PM at Edgewater Haven Nursing Home Conference Room. Mrs. Spiros will be excused from this meeting.
12. Motion by Spiros/Kronstedt to go into closed session pursuant to Wis Stats 19.85 (1)(f) to consider a leave of absence request. Motion carried unanimously.
13. Motion by Hokamp/Thao to return into open session. Motion carried unanimously.
14. Motion by Spiros/Kronstedt to go into closed session pursuant to Wis Stats 19.85 (1)(c) to conduct performance evaluations of the department heads the committee oversees. Motion carried unanimously.
15. Motion by Spiros/Thao to return into open session. Motion carried unanimously.
16. Chair Rozar declared the meeting adjourned at 7:02 PM.

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

Health & Human Services Committee

November 21, 2024

NAME	REPRESENTING
Katie Miloch	WCHSD
Bill Clendinning	WCB # 15
Brandon Urvink	WCHSD
Rock Larson	Veterans
Marissa Karnack	Narwood
Olivia Lloyd	WCHSD
Kathy Aft	Health
Lance Plim (WebEx)	CB Chair
Justin Cielewicz (WebEx)	Edgewater Haven
Ed Newton (WebEx)	Finance Director
Macy Schlagenhaft (WebEx)	Human Services