

MINUTES
HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, September 26, 2024
TIME: 5:00 PM
PLACE: Wood County Annex & Health Center - Classroom

MEMBERS PRESENT: Donna Rozar, Tom Buttke, John Hokamp, Lee Thao, Laura Valenstein, Leslie Kronstedt, Kristin Iniguez

MEMBERS EXCUSED: Mary Jo Wheeler-Schueller, Rebecca Spiros

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/Thao 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 APHA (American Public Health Association) Annual Conference October 26-30, Minneapolis MN with all expenses paid using COVID grant funds. Motion by Valenstein/Kronstedt to approve the out of state travel request. Motion carried unanimously.
5. Smith reported on the Opioid Task force recommendations for funding using the settlement dollars. She briefly discussed the application and answered questions of the committee. She also reported on those that were declined funding and explained why. Approval will be needed by this committee and the Operations Committee. She is reporting to the Public Safety and Judicial & Legislative Committees as well. Motion by Buttke/Iniguez to approve the funding recommendations presented by the Opioid Settlement Task Force. Motion carried unanimously.
6. Human Services Director Vruwink reviewed the current status of the water supply mitigation plan. He reported that the mitigation infrastructure is in place and working well. Planning and engineering continues as well.
7. Vruwink requested out-of-state travel for one employee to attend the JuST Conference October 22-24, 2024, held in Phoenix, Arizona with all expenses paid using Independent Living Grant funding. This program deals with human trafficking and will be a great benefit to other county departments as well. Motion by Buttke/Hokamp to approve the out-of-state travel request. Motion carried unanimously.

8. The next meeting will be held on Thursday, October 24th at 5:00 PM at Edgewater Haven Nursing Home, Port Edwards.
9. Motion by Valenstein/Thao 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 Hokamp/Thao to move back into open session. Motion carried unanimously.
11. Chair Rozar declared the meeting adjourned at 5:35 PM.

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

**Health & Human Services Committee
September 26, 2024**

| NAME | REPRESENTING |
|---------------------------|----------------|
| Bill Orendaric | WCB #15 |
| Rock Larson | Veterans |
| Jue Smith | Healer |
| Brandon Vruwink | WCHSD |
| JUSTIN CIESLEWICZ | EDGEWATER |
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| Mary Schlagenhaft (WebEx) | Human Services |
| Lance Pliml (WebEx) | CB Chair |
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