

WOODLAND ENHANCED HEALTH SERVICES COMMISSION MEETING

February 23, 2023

Clark County Rehabilitation & Living Center (CCRLC) via teleconference

Call to Order

Meeting was called to order by Chair Kodl at 10:03 AM

Roll Call

Present:

Gary Taxdahl, Barron County
Larry Fickbohm, Bayfield County
George Rohmeyer, Chippewa/Buffalo/Pepin Counties
Arlene Kodl, Clark County
Charles Glazman, Douglas County
Linnaea Newman, Oneida County
Bob Gifford, Portage County
Lorelei Wakefield, Price County
Randy Tatur, Rusk County
Patricia Rego, Sauk County
Rollie Thums, Taylor County
Donna Rozar, Wood County

Absent:

Mary Kuhn, Crawford County
Kimberly Cronk, Eau Claire County
Ed Keley, Florence County
Cathy Thompson, Outagamie County
Brian Knudson, Rock County

Others Present:

Jane Schmitz, CCRLC
Brandon Heglund, CCRLC
Rebecca Roeker, Legal Council
Ashley Williams, Burnett County
Dan McWilliams, Crawford County
Paula Winter, Dunn County
Vickie Gardner, Eau Claire County
Nancy Weltzin, Eau Claire County
Ann Price, Florence County
Brent Ruehlow, Jefferson County
Joel Gottsacker, Oneida County
Brian Bezier, Outagamie County
Deb Kronberger-Oswald, Price County
Sarah Reese Socha, Price County
Jennifer Thompson, Rock County
Jessica Mijal, Sauk County
Suzanne Stanfley, Taylor County

Roll Call was taken and confirmation of official county representatives reviewed. 14 of 19 voting representatives in attendance, quorum present.

Minutes of August 25, 2022

Minutes of the August 25, 2022 meeting were reviewed and approved as amended on a motion by Gary Taxdahl, seconded by Donna Rozar, all yes, motion carried.

2022 Budget Update

Brandon Heglund presented the 2022 financial statements. The CCRLC has a rebounding census at this time which is helping to stabilize the 2022 financial statements.

Commission Census Update

Brandon Heglund presented commission county census information for 2022. CCRLC has seen a steady member census averaging near 70 placements per month. A comparison of the average census since the inception of the commission was presented. The specialized units at CCRLC are relatively close to maximum capacity.

COVID-19 Operation Plan Update

Jane Schmitz provided a detailed timeline outlining the various workings of the COVID-19 operations plan currently underway at the CCRLC.

Update on Remodeling Project

Jane Schmitz provided an update on the remodeling within the facility. Our First Floor East B (1EB) unit remodeling completed in January 2023 and the First Floor East A (1EA) unit is now under construction with hopes it will be remodeled within 6 months.

Policy Review for WEHSC members

none

Other Business

A brief introduction on International Manpower was presented. The facility hopes to hire additional staff to support the needs of our population.

Adjourn

The meeting was adjourned at 10:34 AM by Arlene Kodl.

The semi-annual meeting is scheduled for Thursday, August 24, 2023 at 10:00 AM at the CCRLC campus or via videoconference service.