

**\*\*AMENDED\*\***

**Health and Human Services Committee Agenda**

**Thursday, March 24, 2022, 5:00 pm**

**River Block Building, Room 206**

**111 W Jackson St, Wisconsin Rapids**

- 1) Call to order
  - 2) Declaration of quorum
  - 3) Public comments
  - 4) **Consent Agenda:**
    - a) Meeting minutes:  
Health and Human Services Committee (HHSC) ... February 24, 2022
    - b) Narratives:  
Department Head/Supervisor Monthly Reports/Narratives: Edgewater Haven, Veterans Service Officer (CVSO), Health Department, Human Services  
Other Narratives/Reports/Informational Material/Resolutions: Health Department, Edgewater Haven, Veterans Service, and Human Services credit cards detail, Edgewater Haven marketing report, Edgewater Haven caseload statistics, Edgewater Haven Physical/Occupational Therapy (PT/OT) report, CVSO supporting documents/educational material
    - c) Vouchers: Vouchers from Edgewater Haven, Health Department, Human Services, Norwood Health Center, Veterans Service
- Consent agenda items will be acted upon by the Health and Human Services Committee in one motion without discussion unless a Committee member requests an item(s) be removed for discussion and separate consideration**
- 5) Discussion and consideration of item(s) removed from consent agenda
  - 6) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
  - 7) Review of retention and recruitment efforts of critical positions
  - 8) Discussion of Human Services Risk Reserve
  - 9) **\*\*Norwood Transfer of Agency Position to County FTE**
  - 10) Edgewater Haven 2023 Holidays
  - 11) Veterans possible ARPA request for small veteran owned business project
  - 12) Health Department Strategic Planning
  - 13) Appointment of RN member for three-year term ending April-2025
  - 14) Legislative issue updates
  - 15) Future agenda items
  - 16) Next meeting(s):
    - April 28, 2022; 5:00 pm Wood County River Block Building, Room 206 – Wisconsin Rapids
  - 17) Adjourn

**Join by Phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2499 588 9828

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m94e1b130357a34d6b9ceb292a1d84a5c>

Meeting number (access code): 2499 588 9828

Meeting password: 032422