

AGENDA

HEALTH & HUMAN SERVICES COMMITTEE

DATE: Tuesday, April 23, 2024
TIME: **4:30 PM (Please note time change)**
LOCATION: River Block – Rm 206
111 W Jackson St
Wisc Rapids, WI

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) Election of Chair and Vice Chair
- 5) Consent Agenda:
 - a) Review/approve minutes from previous committee meetings
 - b) Review Department Head/Supervisor Monthly Reports/Narratives, Information Material, & Financial Statements and/or Quarterly Reports
 - c) Approve Department Vouchers: Edgewater Haven, Health Department, Human Services, Norwood Health Center, Veterans Service
- 6) Discussion and consideration of item(s) removed from consent agenda
- 7) Update on expiring terms for 2 members of HHS Committee (Miner)
- 8) HUMAN SERVICES**
 - a) Request from Marshfield YMCA regarding property at Wood County Annex
 - b) Norwood 2025-2029 CIP
 - c) Human Services-Community 2025-2029 CIP Requests
 - d) Edgewater Haven 2025-2029 CIP Requests
 - e) Edgewater Haven 500 Wing Air Handler Compressor Failure
 - f) Request from Human Services employee for Tuition Reimbursement per the County's Tuition Assistance Program
 - g) Annual Human Services Risk Reserve Review
- 9) Legislative Issue Updates
- 10) Future Agenda Items
- 11) Next Meeting(s): Thursday, May 23, 2024 – Wood County Annex & Health Center - Classroom
- 12) Adjourn

Join by Phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2493 158 9831

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mb9f0cdd21f43812ac17ca1580ed569dc>
Meeting number (access code): 2493 158 9831
Meeting password: 042324