

AGENDA

HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, March 27, 2025
TIME: 5:00 PM
LOCATION: Edgewater Haven Nursing Home
Conference Rm
1351 Wisconsin River Dr
Port Edwards, WI

Join by Phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2483 928 1687

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=ma40093f40a61dc1c02ba5e0b74296bbc>
Meeting number (access code): 2483 928 1687
Meeting password: 032725

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) Consent Agenda:
 - a) Review/approve minutes from previous committee meeting
 - 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
- 5) Discussion and consideration of item(s) removed from consent agenda
- 6) HEALTH DEPT**
 - a) Community Health Assessment (CHA) presentation
- 7) HUMAN SERVICES**
 - a) Edgewater Haven Resolution for CBRF Design
 - b) Norwood Water Management Update
- 8) Legislative Issue Updates
- 9) Request for reimbursement for meeting attendance
- 10) Future Agenda Items
- 11) Committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. To consider leave of absence request(s)
- 12) Return to open session
- 13) Next Meeting(s): Thursday, April 24, 2025 – Wood County Annex & Health Center - Marshfield
- 14) Adjourn