

AGENDA HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, September 24, 2026
TIME: 5:00 PM
LOCATION: Edgewater Haven Nursing Home
Conference Room
1351 Wisconsin River Dr
Port Edwards, WI

Join by phone

+1-408-418-9388 United States Toll
Access code: 2495 875 0657

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m0c13585df95b97932c6bd5e354f7fd79>

Webinar number: 2495 875 0657

Webinar password: 092426

- 1) Call to Order - Declaration of Quorum
- 2) Public Comments
- 3) Consent Agenda:
 - a) Review/approve minutes from meeting of August 27, 2026
 - b) Review Department Head/Supervisor Monthly Reports/Narratives, Informational Material, & Financial Statements and/or Quarterly Reports
 - c) Approve Department Vouchers: Edgewater Haven, Health Department, Human Services, Norwood Health Center, Veterans Service
- 4) Discussion and consideration of item(s) removed from consent agenda
- 5) Filling vacancy on Health & Human Services Committee
- 6) **HEALTH DEPT**
 - a) Review and Approval of revised 2027 public health budget
 - b) Resolution to add 3 FTE Community Health Worker Positions fully funded with grant funds
- 7) **HUMAN SERVICES**
 - a) Norwood Water System Replacement Project Update
 - b) Norwood Operational Efficiencies
 - c) Edgewater Haven CBRF Update
- 8) Legislative Issue Updates
- 9) Future Agenda Items
- 10) Request for reimbursement for meeting attendance
- 11) The 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, October 22, 2026 – Wood County Annex & Health Center - Marshfield