

## AGENDA HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, March 26, 2026  
TIME: 4:00 PM  
LOCATION: Edgewater Haven Nursing Home  
Conference Rm  
1351 Wisconsin River Drive  
Port Edwards, WI

**Join by phone**

+1-408-418-9388 United States Toll  
Access code: 2486 254 7289

**Join by WebEx App or website**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mbd124036da4e1da1c9d6718dd4d924d6>

Webinar number: 2486 254 7289  
Webinar password: 032626

- 1) Between 4:00 PM & 5:00 PM, Committee members may tour the Edgewater Haven facility. No Committee action will take place during this time. The business meeting will be called to order at 5:00 PM
- 2) Call to Order
- 3) Declaration of Quorum
- 4) Public Comments
- 5) The Committee may go into closed session pursuant to 19.85 (1) (c) and (e) Wis. Stats., to conduct interview(s) of candidate(s) for the Health Officer position and to discuss qualifications of the candidate(s).
- 6) Return to open session.
- 7) Consent Agenda:
  - a) Review/approve minutes from meeting of February 26, 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
- 8) Discussion and consideration of item(s) removed from consent agenda
- 9) **HUMAN SERVICES**
  - a) Norwood Water System Replacement Project Update
  - b) Norwood Medical Staff Status Change Approval
  - c) Human Services Transportation Program Update
  - d) Human Services recognition from the Department of Children and Families
  - e) Human Services-Community 2027 Capital Improvement Plan
  - f) Edgewater Haven 2027 Capital Improvement Plan
  - g) Norwood 2027 Capital Improvement Plan
- 10) Legislative Issue Updates
- 11) Future Agenda Items
- 12) Request for reimbursement for meeting attendance
- 13) The committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. To consider leave of absence request(s)
- 14) Return to open session
- 15) Next Meeting(s): Thursday, April 23, 2026 (or possible date change to Thursday, April 30, 2026) – Wood County Annex & Health Center - Classroom
- 16) Adjourn