

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

**Health and Human Services Committee Agenda**

**Thursday, June 22, 2023, 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) ... May 25, 2023
    - 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) Edgewater Haven Ad Hoc Committee Update
  - 8) Human Services out-of-state travel request for three staff to attend the Streamline Community Conference in Las Vegas NV September 26-28, 2023 with all expenses paid by scholarship award or grant funds.
  - 9) **\*\*Health Department out-of-state travel request to attend the American Public Health Association (APHA) training for state presidents-elect in Washington DC July 16-18, 2023 with all expenses paid by APHA**
  - 10) **\*\*Health Department out-of-state travel request to attend the National Association of Community Health Workers Unity Conference in Austin TX, August 3-5, 2023 with all expenses paid by Wisconsin Department of Health Service grant funds**
  - 11) Legislative Issue Updates
  - 12) Future Agenda Items
  - 13) Next Meeting(s):
    - July 27, 2023; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
  - 14) Committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. to consider leave of absence request(s)
  - 15) Return to open session
  - 16) Adjourn

**Join by Phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2493 642 6988

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m22a9737e9dc71ac8920bcfa6a9c027b8>

Meeting number (access code): 2493 642 6988

Meeting password: 062223