

AGENDA

HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, February 26, 2026
TIME: 5:00 PM
LOCATION: Wood County Annex & Health Center
Classroom
1600 N Chestnut Ave
Marshfield, WI

<p><u>Join by phone</u> +1-408-418-9388 United States Toll Access code: 2482 212 7040</p> <p><u>Join by WebEx App or website</u> https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mabaca16fe2056550377740c0878e1f49 Webinar number: 2482 212 7040 Webinar password: 022626</p>

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) Consent Agenda:
 - a) Review/approve minutes from meeting of January 22, 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
- 5) Discussion and consideration of item(s) removed from consent agenda
- 6) Presentation by Samuels Group – Edgewater CBRF Design
- 7) HHS Committee Member Appointment (Interest/Competence in Public/Community Health)
- 8) HEALTH DEPARTMENT**
 - a) 2026-2029 Environmental Health Fee Schedule
 - b) Health Department Strategic Planning Progress Update
 - c) Health Department Succession Plan Update
- 9) HUMAN SERVICES**
 - a) Human Services Space Needs Update
 - b) Resolution-Norwood Water System Replacement Design carryover
 - c) Norwood Water System Replacement Project Update
- 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, March 26, 2026 – Edgewater Haven Nursing Home – Conference Room
- 16) Adjourn