

**\*\*AMENDED\*\***  
**AGENDA**  
**HEALTH & HUMAN SERVICES COMMITTEE**

DATE: Thursday, May 23, 2024  
TIME: 5:00 PM  
LOCATION: Wood County Annex & Health Center - Classroom  
1600 N Chestnut Ave  
Marshfield, WI

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) Consent Agenda:
  - a) Review/approve minutes from previous committee meetings
  - 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) Interview for 2 members of HHS Committee
- 7) **HEALTH DEPT**
  - a) Updated Funding Recommendations from Wood County Opioid Task Force
- 8) **HUMAN SERVICES**
  - a) CMS Skilled Nursing Facility Staffing Mandate
  - b) Request from Human Services employee for Tuition Reimbursement per the County's Tuition Assistance Program
  - c) Norwood Water Management Update
  - d) \*\*Human Services Request to Create CLTS Positions
- 9) Legislative Issue Updates
- 10) Future Agenda Items
- 11) Next Meeting(s): Thursday, June 27, 2024 – Edgewater Haven Nursing Home
- 12) Adjourn

**Join by Phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2492 443 2182

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mff4a9d09bf29e52822b9ac0981591be7>  
Meeting number (access code): 2492 443 2182  
Meeting password: 052324