

AGENDA HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, July 23, 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: 2490 417 4725

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m778d623bebad591a4717f81d7204b1a7>

Webinar number: 2490 417 4725

Webinar password: 072326

- 1) Call to Order - Declaration of Quorum
- 2) Public Comments
- 3) Consent Agenda:
 - a) Review/approve minutes from meeting of June 25, 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) Discuss filling vacancy on Health & Human Services Committee
- 6) **HUMAN SERVICES**
 - a) Edgewater Haven CBRF Update
 - b) Norwood Water System Replacement Project Update
 - c) Norwood Operational Efficiencies
- 7) Legislative Issue Updates
- 8) Future Agenda Items
- 9) Request for reimbursement for meeting attendance
- 10) The committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. To consider leave of absence request(s)
- 11) Return to open session
- 12) Next Meeting(s): Thursday, August 27, 2026 – Wood County Annex & Health Center - Classroom
- 13) Adjourn