

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

**Health and Human Services Committee Agenda**

**Thursday, January 26, 2023, 5:00 pm**

**Wood County Annex & Health Center - Classroom**

**1600 North Chestnut Ave, Marshfield**

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) Veterans Service Presentation on VA Health Care Enrollment
- 5) **Consent Agenda:**
  - a) Meeting minutes:  
Health and Human Services Committee (HHSC) ... December 15, 2022
  - 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**
- 6) Discussion and consideration of item(s) removed from consent agenda
- 7) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center  
Quarterly Reports: Health Department, Veterans Service
- 8) Resolution to amend the 2022 budget for Human Services, Norwood Health Center, and Edgewater Haven programs for transfer of available appropriations to functions where actual expenses are recorded
- 9) Resolution to approve the use of American Rescue Plan Act (ARPA) funds for the additional expense for Capital Improvement Plan (CIP) 20-22-005 in the Human Services, Norwood Healthcare (NHC) 2022 Budget
- 10) Edgewater Haven Ad Hoc Committee Update
- 11) Edgewater Haven 2023 Capital Improvement Project EZ Lift with Scale
- 12) Health Department Groundwater Quarterly Update
- 13) Health Department out-of-state travel request to attend the NACCHO (National Association City & County Health Officials) Preparedness Summit in Atlanta GA April 24-27, 2023 with all expenses paid by the Emergency Preparedness Grant
- 14) **\*\*Legislative Issue Updates**
- 15) Future Agenda Items  
Next meeting(s):
  - February 23, 2023, 5:00 pm, River Block Building Room 206 – Wisconsin Rapids
- 16) Committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. to consider leave of absence request
- 17) Return to Open Session
- 18) Adjourn

**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2493 684 1426

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mfbfa37d96a19bc2b1918f4dcf3ec264f>

Meeting number (access code): 2493 684 1426

Meeting password: 012623