

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

DATE: Thursday, December 19, 2024  
TIME: 5:00 PM  
LOCATION: Edgewater Haven Nursing Home  
Conf Room  
1351 Wisconsin River Dr  
Port Edwards, WI

**Join by Phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2498 416 1941

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m93b23ed827e7fc1e0b8f58b63ebaec0c>  
Meeting number (access code): 2498 416 1941  
Meeting password: 121924

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) Consent Agenda:
  - a) Review/approve minutes from previous committee meeting
  - 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) Financial Modeling of Edgewater Haven
  - a) Wipfli Presentation of CBRF and Hospice Modeling
  - b) Committee Discussion on Financial Modeling
- 7) Discussion of process to fill Committee vacancies
- 8) HEALTH DEPT**
  - a) **\*\*Health Department out-of-state travel request to attend the 2025 National Forum on Overdose Fatality Review: Turning the Tide in Portland, Oregon, on February 11–12, 2025 with all expenses paid with grant funds**
- 9) HUMAN SERVICES**
  - a) Norwood Water Management Update
  - b) Norwood Congregate Meal Program
- 10) Legislative Issue Updates
- 11) Future Agenda Items
- 12) Committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. To consider leave of absence request(s)
- 13) Return to open session
- 14) Next Meeting(s): Thursday, January 23, 2025 – Wood County Annex & Health Center, Marshfield
- 15) Adjourn