

AGENDA
HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, August 22, 2024
TIME: 5:00 PM
LOCATION: Edgewater Haven Nursing Home
Conference Room
1351 Wisconsin River Drive
Port Edwards, 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) HEALTH DEPT**
 - a) Request for out-of-state travel to attend the Preparedness Summit by NACCHO (National Association of City and County Health Officials) April 29-May 2, Houston TX with all expenses paid using Public Health Emergency Preparedness grant funds
 - b) Presentation and Approval of 2025 Budget
- 7) HUMAN SERVICES**
 - a) Update on Norwood Water Supply
- 8) VETERANS SERVICE**
 - a) Presentation and Approval of 2025 Budget
- 9) Legislative Issue Updates
- 10) Future Agenda Items
- 11) Next Meeting(s): Thursday, September 26, 2024 – Wood County Annex & Health Center, Marshfield
- 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) Adjourn

Join by Phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2490 696 9674

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mc832b65830983a9fdef3e19e83be0cbc>
Meeting number (access code): 2490 696 9674
Meeting password: 082224