AGENDA
HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, November 19, 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: 2489 760 8227

Join by WebEx App or website
https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m0b95d1f0a96215019d91254c0d4f6d1b
Webinar number: 2489 760 8227
Webinar password: 111926

1) Call to Order
2) Open 85.21 Public Hearing for Wood County Transportation Program
3) Public Comments
4) Transportation year in review
5) Review effective coordination plan related to the 2027 proposed projects
6) Close public hearing
7) Declaration of Quorum
8) Public Comments
9) Consent Agenda:
   a) Review/approve minutes from meeting of October 22, 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
10) Discussion and consideration of item(s) removed from consent agenda
11) **HEALTH DEPT**
   a) Review & approve 5034 Wood County Transportation Feasibility Study
12) **HUMAN SERVICES**
   a) Norwood Water System Replacement Project Update
   b) Approval of Appointment to Norwood Medical Staff
   c) Edgewater Haven CBRF Update
   d) Employee request for tuition reimbursement per the county tuition reimbursement policy
13) Legislative Issue Updates
14) Future Agenda Items
15) Request for reimbursement for meeting attendance
16) The committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. To consider leave of absence request(s)
17) Return to open session
18) The committee may go into closed session pursuant to Wis Stats 19.85(1)(c) to conduct performance evaluations for the department heads they oversee.
19) Return to open session.
20) Next Meeting(s): Thursday, December 17, 2026 – Wood County Annex & Health Center - Marshfield
21) Adjourn