

AGENDA HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, May 28, 2026
TIME: 5:00 PM
LOCATION: Edgewater Haven Nursing Home
Conference Rm
1351 Wisconsin River Drive
Port Edwards, WI

Join by phone

+1-408-418-9388 United States Toll
Access code: 2499 447 2867

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mf1ccbb2bb189d578608eb3d585a76cdf>

Webinar number: 2499 447 2867

Webinar password: 052826

- 1) Call to Order - Declaration of Quorum
- 2) Public Comments
- 3) Consent Agenda:
 - a) Review/approve minutes from meeting of April 30, 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) **HEALTH DEPT**
 - a) Wood County THC Report
 - b) Adoption of Health Department 2026-2028 Strategic Plan
 - c) 2025 Annual Report
 - d) Request for out-of-state travel for Kristie Egge to attend the NACCHO Annual Conference, June 14-17, 2026, in Louisville, KY with all expenses paid by grant funds
 - e) Resolution to support sustainable state funding for local public health department
- 6) **HUMAN SERVICES**
 - a) Norwood Water System Replacement Project Update
 - b) Norwood Operational Efficiencies
 - c) Human Services employee tuition reimbursement request per Wood County tuition reimbursement policy
 - d) Human Services Food Share Quality Assurance Funding
- 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, June 25, 2026 – Wood County Annex & Health Center - Classroom
- 13) Adjourn