

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

DATE: Thursday, September 28, 2023
TIME: 5:00 PM
LOCATION: Wood County Annex & Health Center
**Dining Room
1600 N Chestnut Ave.
Marshfield, WI

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) **Discussion of opposition to mandates
- 5) Consent Agenda:
 - a) Review/approve minutes from previous committee meetings
 - b) Review Department Head/Supervisor Monthly Reports/Narratives, Information Material, & Financial Statements
 - c) Approve Department Vouchers: Edgewater Haven, Health Department, Human Services, Norwood Health Center, Veterans Service
- 6) Discussion and consideration of item(s) removed from consent agenda
- 7) **HUMAN SERVICES**
 - a) Edgewater Haven and Norwood Health Center Dietary Aide Wages
 - b) Edgewater Haven Certified Nursing Assistant Wages
- 8) Legislative Issue Updates
- 9) Future Agenda Items
- 10) Next Meeting(s):
 - a) October 26, 2023; 5:00 pm, River Block Auditorium – Wisconsin Rapids
- 11) Committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. to consider leave of absence request(s)
- 12) Return to open session
- 13) Adjourn

Join by Phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2487 741 1418

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=me170d6a83c2e36be7bfa394cfdca56e5>

Meeting number (access code): 2487 741 1418
Meeting password: 092823