AGENDA
HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, February 27, 2025
TIME: 5:00 PM
LOCATION: Wood County Annex & Health Center
             Classroom
             1600 N Chestnut Ave
             Marshfield, WI

Join by Phone
+1-408-418-9388 United States Toll
Meeting number (access code): 2499 645 0185

Join by WebEx App or Web
https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m724bf5f13b590f203bf03874d58caeea
Meeting number (access code): 2499 645 0185
Meeting password: 022725

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) Filling of Committee vacancies
7) Review possible incompatibility to serve of citizen member
8) Discussion with ADRC-CW Executive Director regarding program cuts
9) **HEALTH DEPT**
   a) Presentation by Recovery Corps Member "Discovering Self: My Story of Resilience"
   b) Health Department out-of-state travel request to attend the National Association of Counties (NACo) Opioid Solutions Leadership Network Meeting, Washington D.C., April 29-May 2, 2025 with all expenses paid by NACo
10) **HUMAN SERVICES**
    a) Edgewater Haven CBRF discussion/update
    b) Norwood Water Management Update
    c) Norwood Congregate Meal Program
    d) Norwood Admission's Unit Voluntary Hospitalizations
    e) Human Services Resolution to create two (2) Children Support and Service Coordinator positions
    f) Human Services Resolution for CIP WIP Norwood
    g) Request from Human Services employee for Tuition Reimbursement per the County's Tuition Assistance Program
11) Legislative Issue Updates
12) Request for reimbursement for meeting attendance
13) Future Agenda Items
14) Committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. To consider leave of absence request(s)
15) Return to open session
16) Next Meeting(s): Thursday, March 27, 2025 – Edgewater Haven Nursing Home – Port Edwards
17) Adjourn