

****AMENDED****

Health and Human Services Committee Agenda

Thursday, April 27, 2023, 5:00 pm

River Block Building, Room 206

111 W Jackson St, Wisconsin Rapids

- 1) Call to Order
 - 2) Declaration of Quorum
 - 3) Public Comments
 - 4) Veterans Service Presentation: State Veteran Benefits Overview
 - 5) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee (HHSC) ... March 23, 2023 & April 18, 2023
 - b) Narratives:
Department Head/Supervisor Monthly Reports/Narratives: Edgewater Haven, Veterans Service Officer (CVSO), Health Department, Human Services
Other Narratives/Reports/Informational Material/Resolutions: Health Department, Edgewater Haven, Veterans Service, and Human Services credit cards detail, Edgewater Haven marketing report, Edgewater Haven caseload statistics, Edgewater Haven Physical/Occupational Therapy (PT/OT) report, CVSO supporting documents/educational material
 - c) Vouchers: Vouchers from Edgewater Haven, Health Department, Human Services, Norwood Health Center, Veterans Service
- Consent agenda items will be acted upon by the Health and Human Services Committee in one motion without discussion unless a Committee member requests an item(s) be removed for discussion and separate consideration**
- 6) Discussion and consideration of item(s) removed from consent agenda
 - 7) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
Quarterly Reports: Health Department, Veterans Service
 - 8) Edgewater Haven Ad Hoc Committee Update
 - 9) River Block Security Update
 - 10) Annual Human Services Risk Reserve Review
 - 11) Human Services Capital Improvement Projects (CIP) Review: Community, Edgewater, and Norwood 2024-2028 Projects
 - 12) Review of Edgewater Haven Operations
 - 13) Update on State of Wisconsin Department of Health Services Crisis Program Billing Changes
 - 14) Request from Human Services employee for Tuition Reimbursement per the County's Tuition Assistance Program
 - 15) ****Human Services request to create a stipend for Clinical Oversight.**
 - 16) Discussion on end of funding for COVID-19 testing at Norwood and Edgewater
 - 17) Legislative Issue Updates
 - 18) Future Agenda Items
 - 19) Next Meeting(s):
 - May 25, 2023; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
 - 20) Committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. to consider leave of absence request(s)
 - 21) Return to open session
 - 22) Adjourn

Join by Phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2484 596 2665

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=md3be5020881d08d37fcb4c90cf8030c1>

Meeting number (access code): 2484 596 2665

Meeting password: 042723