

AGENDA

HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, February 22, 2024
TIME: 5:00 PM
LOCATION: Edgewater Haven Nursing Home
Conference Rm 110
1351 Wisconsin River Dr,
Port Edwards, WI 54469

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) Consent Agenda:
 - a) Review/approve minutes from previous committee meetings
 - 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) HEALTH DEPARTMENT**
 - a) Health Department out-of-state travel request to attend Empowering Public Health Through Law and Policy Conference in New Orleans LA, April 30 – May 2, 2024 with all expenses paid with grant funds
 - b) Health Department out-of-state travel request to attend Community Health Worker Sustainability Summit in Spokane WA, April 15-18, 2024 with all expenses paid with grant funds
 - c) Health Department request for bilingual incentive pay
- 7) HUMAN SERVICES**
 - a) Norwood Water Management Status Update
 - b) Human Services Youth Justice overview
 - c) Request for Human Services Staff member to attend the Trust-Based Relational Intervention Training held in Orange County, CA May 20-24, 2024 with all expenses paid through scholarship and grant funding
 - d) Tour of Edgewater Haven
 - e) Review Edgewater Haven Financial Modeling scope and quote
- 8) VETERANS SERVICES**
 - a) Resolution – Amend 2024 CVS0 Grants budget
- 9) Legislative Issue Updates
- 10) Future Agenda Items
- 11) Next Meeting(s): Thursday, March 28, 2024 – Wood County Annex & Health Center - Classroom
- 12) Committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. To consider leave of absence request(s)
- 13) Return to open session
- 14) Adjourn

Join by Phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2496 102 1837

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mf81ee7c3362d300e775726b4bd5d895d>
Meeting number (access code): 2496 102 1837
Meeting password: 022224