

AGENDA

HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, December 18, 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
Access code: 2493 903 4915

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m1d307793d77fb3061801a958e3b0fa1b>

Webinar number: 2493 903 4915
Webinar password: 121825

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) Consent Agenda:
 - a) Review/approve minutes from meeting of November 20, 2025
 - 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
- 5) Discussion and consideration of item(s) removed from consent agenda
- 6) **HEALTH**
 - a) Public Health Emergency Preparedness (PHEP)/Communicable disease (CD)/Immunization/Lead Program Presentation by Public Health Nurses
 - b) Discussion of Health Department Succession
- 7) **HUMAN SERVICES**
 - a) Edgewater Haven Water Lateral Budget Resolution
 - b) Edgewater Haven CBRF Update
 - c) Norwood Water System Replacement Project Update
- 8) Legislative Issue Updates
- 9) Future Agenda Items
- 10) Request for reimbursement for meeting attendance
- 11) The 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) Next Meeting(s): Thursday, January 22, 2026 – Edgewater Haven Nursing Home – Port Edwards
- 14) Adjourn