

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

DATE: Thursday, October 26, 2023
TIME: 5:00 PM
LOCATION: River Block – Room 206

- 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
 - 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) Out of State travel request to attend the American Public Health Association (APHA) Annual Meeting and Conference in Atlanta GA, November 10-14, 2023 with all expenses paid by the Wisconsin Public Health Association
 - b) Resolution - To express the County Board's desire to prioritize the civil liberties of its citizens when the county is dealing with a public health crisis.
- 7) **HUMAN SERVICES**
 - a) Review and sign Norwood/Edgewater corporate compliance program policy
 - b) Follow up on Edgewater CNA Wage Discussion
- 8) Legislative Issue Updates
- 9) Future Agenda Items
- 10) Next Meeting(s):
 - a) November 16, 2023; 5:00 pm, Norwood Classroom – Marshfield
- 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): 2489 410 4861

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mb4a72a232a470859364c955d03cc7596>

Meeting number (access code): 2489 410 4861

Meeting password: 102623