

AGENDA
HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, September 26, 2024
TIME: 5:00 PM
LOCATION: Wood County Annex & Health Center
Classroom
1600 N Chestnut Ave
Marshfield, WI

- 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 DEPT**
 - a) Request for out-of-state travel to attend the APHA (American Public Health Association) Annual Conference October 26-30, Minneapolis MN with all expenses paid using COVID grant funds
 - b) Review and Approve Opioid Task Force Funding Recommendations
- 7) HUMAN SERVICES**
 - a) Update on Norwood Water Supply
 - b) Request for out-of-state travel for one employee to attend the JuST Conference October 22-24, 2024, held in Phoenix, Arizona with all expenses paid using Independent Living Grant funding.
- 8) Legislative Issue Updates
- 9) Future Agenda Items
- 10) Next Meeting(s): Thursday, October 24, 2024 – Edgewater Haven Nursing Home – Conf Rm., Port Edwards
- 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): 2491 947 3929

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mec92d36b5d05c1d41356c0b031091b29>
Meeting number (access code): 2491 947 3929
Meeting password: 092624