

AGENDA

HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, April 30, 2026
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: 2491 765 6880

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m214a463af2c586e6c34040920f7e068f>

Webinar number: 2491 765 6880

Webinar password: 043026

- 1) Call to Order (Miner)
- 2) Declaration of Quorum (Miner)
- 3) Election of Chair and Vice Chair of the Committee (Miner)
- 4) Public Comments
- 5) Consent Agenda:
 - a) Review/approve minutes from meeting of March 26, 2026
 - 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
- 6) Discussion and consideration of item(s) removed from consent agenda
- 7) **HEALTH DEPT**
 - a) Wood County THC Report
 - b) Strategic Planning update
 - c) Request for out of state travel for Health Officer and HHSC Member to attend the National Association of Counties 2026 Annual Conference, July 16-20, 2026 in New Orleans LA with all expenses paid by grant funds
 - d) Request for out-of-state travel for Niki Lucht to attend the APHA Policy Action Institute, June 9-10, 2026, in Arlington VA with all expenses paid by the Wisconsin Public Health Association
- 8) **HUMAN SERVICES**
 - a) Norwood Water System Replacement Project Update
 - b) Norwood Operational Efficiencies
 - c) Human Services position changes
 - d) Annual Human Services Risk Reserve Review
 - e) Human Services Food Share Quality Assurance Funding
 - f) Human Services Year End Budget Resolution
 - g) Edgewater Haven CBRF Update
- 9) Legislative Issue Updates
- 10) Future Agenda Items
- 11) Request for reimbursement for meeting attendance
- 12) The 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) Next Meeting(s): Thursday, May 28, 2026 – Edgewater Haven Nursing Home – Conference Rm
- 15) Adjourn