

Health and Human Services Committee Agenda

Thursday, July 27, 2023, 5:00 pm

Wood County Annex & Health Center - Classroom

1600 North Chestnut Ave, Marshfield

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) Introduction of Edgewater Administrator
- 5) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee (HHSC) ... June 22 & 28, 2023
 - b) Narratives:
Department Head/Supervisor Monthly Reports/Narratives: Edgewater Haven, Veterans Service Officer (CVSO), Health Department, Human Services
Other Narratives/Reports/Informational Material/Resolutions: Health Department, Edgewater Haven, Veterans Service, and Human Services credit cards detail, Edgewater Haven marketing report, Edgewater Haven caseload statistics, Edgewater Haven Physical/Occupational Therapy (PT/OT) report, CVSO supporting documents/educational material
 - c) Vouchers: Vouchers from Edgewater Haven, Health Department, Human Services, Norwood Health Center, Veterans Service
- Consent agenda items will be acted upon by the Health and Human Services Committee in one motion without discussion unless a Committee member requests an item(s) be removed for discussion and separate consideration**
- 6) Discussion and consideration of item(s) removed from consent agenda
- 7) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
Quarterly Financials: Veterans Service, Health Department
- 8) Edgewater Haven Ad Hoc Committee Update
- 9) Request from Human Services employee for Tuition Reimbursement per the County's Tuition Assistance Program.
- 10) Legislative Issue Updates
- 11) Future Agenda Items
- 12) Next meeting(s):
 - August 24, 2023, 5:00 pm, River Block Building Room 206 – Wisconsin Rapids **[NOTE: This meeting will include review and action of the Health Department and Veterans Service budgets]**
 - **A meeting for review and action of the Human Services budget needs to be scheduled for August or September.**
- 13) Committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. to consider leave of absence request(s)
- 14) Return to open session
- 15) Adjourn

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2482 453 4172

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m9664becfb1587aef5125bbbe44769466>

Meeting number (access code): 2482 453 4172

Meeting password: 072723