

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

DATE: Thursday, July 25, 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) Health Department request to attend the National Association of Counties (NACo) Opioid Solutions Leadership Network Peer Exchange on September 10-12, 2024 in King County, Washington, with all expenses paid by NACo
- 7) **HUMAN SERVICES**
 - a) Update on Norwood Water Supply
 - b) Human Services Resolution to request Additional State Funding for Mental Health Services
 - c) Request from Human Services employee for Tuition Reimbursement per the County's Tuition Assistance Program
 - d) Human Services out-of-state travel request for five staff to attend the Streamline Community Conference in Chicago, IL October 14-16, 2024 with all expenses paid by scholarship award or Supplemental Mental Health Block Grant Funding.
 - e) Approval of Revised Norwood Medical Staff Bylaws
 - f) ****Hilltop of Pepper CBRF Resident Emergency Housing at Edgewater Haven**
- 8) Legislative Issue Updates
- 9) Future Agenda Items
- 10) Next Meeting(s): Thursday, August 22, 2024 – Edgewater Haven Nursing Home, Conference Rm
- 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

<p><u>Join by Phone</u> +1-408-418-9388 United States Toll Meeting number (access code): 2483 031 2721</p> <p><u>Join by WebEx App or Web</u> https://woodcountywi.webex.com/woodcountywi/j.php?MTID=me7102072779f72b94b068589d3e2f960 Meeting number (access code): 2483 031 2721 Meeting password: 072524</p>
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