

AGENDA

HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, October 22, 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: 2499 340 3406

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m797c5cbabb4520d97f0bc18f00317be3>

Webinar number: 2499 340 3406

Webinar password: 102226

- 1) Call to Order - Declaration of Quorum
- 2) Public Comments
- 3) Consent Agenda:
 - a) Review/approve minutes from meeting of September 24, 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
- 4) Discussion and consideration of item(s) removed from consent agenda
- 5) **HEALTH DEPT**
 - a) Request for out of state travel for Supervisor of Strategic Initiatives and HHSC Chair to attend the 2027 National Association of Counties (NACo) Legislative Conference February 19-23, 2027 in Washington DC. All expenses paid with grant funds.
- 6) **HUMAN SERVICES**
 - a) Norwood Water System Replacement Project Update
 - b) Approval of Appointment to Norwood Medical Staff
 - c) Edgewater Haven CBRF Update
 - d) Edgewater Haven 2026 CIP Reallocation of Funds
- 7) **VETERANS SERVICE**
 - a) Federal and State benefits delivered to Wood County Veterans in 2025
- 8) Legislative Issue Updates
- 9) Future Agenda Items
- 10) Request for reimbursement for meeting attendance
- 11) The 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) Next Meeting(s): Thursday, November 19, 2026 – Edgewater Haven Nursing Home – Port Edwards
- 14) Adjourn