

**\*\*AMENDED\*\***

## **Health and Human Services Committee Agenda**

**Thursday, November 18, 2021, 5:00 pm**

**River Block Building, Room 206**

**111 W Jackson St, Wisconsin Rapids**

- 1) Call to order
- 2) Declaration of quorum
- 3) Public comments
- 4) Discussion of Vacant RN Appointment
- 5) **Consent Agenda:**
  - a) Meeting minutes:  
Health and Human Services Committee ... October 28, 2021
  - 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
- 8) **\*\*Mandatory Vaccination Policy for Edgewater and Norwood**
- 9) **\*\*Review Norwood Pay Practice Policy**
- 10) Resolution requesting approval of 2021 annual write off of Edgewater bad debt
- 11) Resolutions to amend 2021 Health Department budgets for additional revenue and expenditures unanticipated during the original budget process
- 12) Health Department resolution to add a (.63 FTE) Community Health Worker position with grant funds
- 13) Legislative issue updates
- 14) Future agenda items
- 15) Next meeting(s):
  - December 16, 2021; 5:00 pm Wood County River Block Building, Room 206 – Wisconsin Rapids
- 16) Adjourn

### **Join by Phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2489 345 1867

### **Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m3a2932e4cf2b81323e50083d83209b07>

Meeting number (access code): 2489 345 1867

Meeting password: HHS1118