

**Health and Human Services Committee - Thursday, June 30, 2016; 5 pm**  
**Edgewater Haven – Conference Room 110, Administration Building**  
**1351 Wisconsin River Drive, Port Edwards**

- 1) Call to order
- 2) Declaration of quorum
- 3) Public Comments
- 4) Correspondence
- 5) **Consent Agenda:**
  - a) Meeting minutes:  
Health and Human Services Committee, May 26, 2016
  - 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, Veteran Services, 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) Marshfield Human Services and Cornerstone building project update
- 9) Human Services out-of-state travel request for two employees to attend Midwest Partners for SNAP Improvement Training in St Paul MN, July 27-29, 2016 with all expenses paid for by the State of Wisconsin Department of Health Services
- 10) Human Services update on wage classification for Social Workers and Human Services Professionals who are currently placed in the incorrect grade
- 11) Update regarding relocation of departments to the River Block Building
- 12) Legislative issue updates
- 13) Future agenda items
- 14) Next meeting(s):
  - July 28, 2016; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
- 15) Committee may go into closed session pursuant to 19.85(1)(c) Wis. Stats. for considering employment, promotion, or compensation data for the Human Services Director position
- 16) Return to open session
- 17) Adjourn