

Health and Human Services Committee Agenda
Thursday, December 20, 2018, 5:00 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) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee ... November 1, 2018
Joint HHSC and CEED ... November 13, 2018
 - 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**
- 5) Discussion and consideration of item(s) removed from consent agenda
 - 6) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
 - 7) Transition date of TBI unit to Edgewater Haven
 - 8) National Association of Workforce Development Professionals Conference update
 - 9) Discussion on Wood County Emergency Protective Placement Options
 - 10) Edgewater Haven Administration Policy
 - 11) Edgewater Haven Fire Alarm System
 - 12) Health Department out-of-state travel request to attend the 2019 Public Health Preparedness Summit in St Louis, MO March 26-29, 2019 with all expenses paid with grant funds
 - 13) Health Department out-of-state travel request to attend the Open Forum for Quality Improvement in Philadelphia, PA March 28-29, 2019 with all expenses paid with grant funds
 - 14) 2019 committee meeting schedule
 - 15) Legislative issue updates
 - 16) Future agenda items
 - 17) Next meeting(s):
 - January 24, 2019; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
 - 18) Adjourn