

Health and Human Services Committee Agenda

Thursday, January 23, 2020, 5:00 pm

Wood County Annex & Health Center - Classroom

1600 North Chestnut Ave, Marshfield

- 1) Call to order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee, December 19, 2019
 - b) Narratives:
Department Head/Supervisor Monthly Reports/Narratives: Edgewater Haven, Veterans Service Officer (CVSO), Health Department, and 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, and 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, and Norwood Health Center
Quarterly Reports: Veterans Service, Health Department
- 7) Future Norwood out-of-state travel requests to attend the Martin Brothers Education, Training, Food Show and Committee attendance in Des Moines IA with nominal expenses paid for with budgeted funds
- 8) Resolution to amend the Veterans Service 2020 budget for additional revenue and expenditures unanticipated during the original budget process
- 9) Update on 300 South project at Edgewater Haven
- 10) Discussion regarding number of beds at Edgewater Haven
- 11) Resolution to create one (.97 FTE) Children's Support and Service Coordinator position
- 12) Health Department United Way awards
- 13) Health Department out-of-state travel request to attend the National WIC Association 2020 Annual Education and Training Conference in New Orleans, LA May 17-20, 2020 with all expenses paid with grant funds
- 14) Legislative issue updates
- 15) Future agenda items
- 16) Next meeting(s):
 - February 27, 2020, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards
- 17) Committee may go into closed session pursuant to Wis. Stat. 19.85(1)(f) Wis. Stats. to consider addressing an application for a leave of absence
- 18) Return to Open Session
- 19) Adjourn