

**Health and Human Services Committee AMENDED Agenda**  
**Thursday, February 22, 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) Health Department Opioid Presentation
- 5) **Consent Agenda:**
  - a) Meeting minutes:  
Health and Human Services Committee ... January 25, 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**

- 6) Discussion and consideration of item(s) removed from consent agenda
- 7) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
- 8) Update from Ad Hoc Committee (out-of-home placement research )
- 9) 2017 Human Services Accomplishments
- 10) Human Services Space Needs in Marshfield
- 11) Edgewater Haven resolution for HVAC upgrade
- 12) Review and award bids for Edgewater Haven CIP
- 13) Legislative issue updates
- 14) Future agenda items
- 15) Next meeting(s):
  - March 22, 2018; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
- 16) Adjourn