

Health and Human Services Committee Agenda
Thursday, February 28, 2019, 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 ... January 24, 2019
 - 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) RN citizen appointment to Committee
- 8) Update on future remodeling at Edgewater Haven
- 9) Purchase software and laptops at Edgewater Haven
- 10) Human Services discussion regarding County employed nurses working more than one County position
- 11) Health Department out-of-state travel request to attend the FD312 Special Processes at Retail Course in St Paul MN, April 16-17, 2019 with all expenses paid with grant funds
- 12) Legislative issue updates
- 13) Future agenda items
- 14) Committee may go into closed session pursuant to 19.85(1)(g) to confer with counsel on a pending ERD/EEOC case
- 15) Return to open session
- 16) Next meeting(s):
 - March 21, 2019; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
(NOTE: this is 3rd Thursday)
- 17) Adjourn