

Health and Human Services Committee Agenda

Thursday, June 23, 2022, 5:00 pm

River Block Building, Room 206

111 W Jackson St, Wisconsin Rapids

- 1) Call to order
- 2) Declaration of quorum
- 3) Public comments
- 4) Interviews for vacant public member appointment
- 5) Committee discussion and recommendation of public member appointment to HHSC
- 6) Health Department Delta 8 Presentation
- 7) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee (HHSC) ... May 17, 2022 and May 26, 2022
 - 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

- 8) Discussion and consideration of item(s) removed from consent agenda
- 9) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
- 10) Review of retention and recruitment efforts of critical positions
- 11) Human Services Chapter 48 Update
- 12) Health Department Groundwater Quarterly Update
- 13) Review of Edgewater and Norwood CIP Requests
- 14) Discussion on Hmong Veteran Benefits
- 15) Legislative issue updates
- 16) Future agenda items
- 17) Next meeting(s):
 - July 28, 2022; 5:00 pm Wood County River Block Building, Room 206 – Wisconsin Rapids
- 18) Committee may go into closed session pursuant to Wis. Stat. 19.85(1)(f) Wis. Stats. to consider leave of absence request
- 19) Return to open session
- 20) Adjourn

Join by Phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2499 938 8657

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=md8daf7aa06a3b57c0d67452b463d84a7>

Meeting number (access code): 2499 938 8657

Meeting password: 06232022