

Health and Human Services Committee Agenda
Thursday, August 22, 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 ... June 27, 2019 (July meeting canceled)
 - 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) Human Services out-of-state travel request to attend the Jim Casey Youth Opportunities Initiative *Keys to Your Financial Future* held in Atlanta GA, September 24-25, 2019; all expenses paid by grant from the Casey Foundation, no tax levy required
 - 8) Edgewater Haven resolution for professional architectural services
 - 9) Edgewater Haven approval for outpatient therapy signage and marketing
 - 10) Budget presentation by Veterans Service (action required)
 - 11) Budget presentation by Health Department (action required)
 - 12) Legislative issue updates
 - 13) Future agenda items
 - 14) Next meeting(s):
 - September 26, 2019; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
 - 15) Adjourn