

(AMENDED)

Health and Human Services Committee AMENDED Agenda

Thursday, June 22, 2017, 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 presentation: Maternal Child Health Home Visiting Program
- 5) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee ... May 25, 2017
 - 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) Discussion of Human Services space needs in Marshfield
- 9) Discussion and Consideration of Human Services Department Organizational Structure
- 10) Resolution to amend Veterans Service Commission 2017 Budget
- 11) Health Department out-of-state travel request to attend the Health Care Coalition Response Leadership Course in Alabama, September 18-22, 2017 with all expenses paid with grant funds
- * 12) Request from YMCA regarding street access off Chestnut Avenue in Marshfield
- 13) Update regarding relocation of departments to the River Block Building and in the Courthouse
- 14) Legislative issue updates
- 15) Future agenda items
- 16) Next meeting(s):
 - July 27, 2017; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
- 17) Adjourn