

Health and Human Services Committee Agenda

Thursday, October 28, 2021, 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) Discussion of Vacant RN Appointment
 - 5) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee ... September 23, 2021 and October 19, 2021
 - 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
Quarterly Reports: Veterans Service, Health Department
 - 8) Human Services Request to Conduct Annual Write-off of Uncollectable Edgewater Accounts Receivable Balances
 - 9) Health Department WIC Exam Room Remodel using Grant Funds
 - 10) Edgewater Haven Request for Employee T-shirts
 - 11) Legislative issue updates
 - 12) Future agenda items
 - 13) Next meeting(s):
 - November 18, 2021; 5:00 pm Wood County River Block Building, Room 206 – Wisconsin Rapids
NOTE: this is 3rd Thursday due to holiday
 - 14) Committee may go into closed session pursuant to 19.85(1)(c) Wis. Stats. to discuss annual evaluations of Health Department Director, Human Services Director, and Veterans Service Officer
 - 15) Return to Open Session
 - 16) Adjourn

Join by Phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2495 777 7137

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m2620e6ac187a7d400e1e53563ded8543>

Meeting number (access code): 2495 777 7137

Meeting password: HHS1028