

Health and Human Services Committee Agenda

Thursday, May 28, 2020, 5:00 pm

Wood County Courthouse Conference Room 114

400 Market St, Wisconsin Rapids

- 1) Call to order
- 2) Declaration of quorum
- 3) Public comments
- 4) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee ... April 30, 2020
 - 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) Health Department COVID-19 update
- 8) Human Services Update on Teleworking
- 9) Human Services Discussion of Legal Representation in Chapter 48 Matters (Children in Need of Protection or Services, Minor Guardianships, and Termination of Parental Rights)
- 10) Edgewater Haven Capital Improvement Plan
- 11) Norwood Health Capital Improvement Plan
- 12) Legislative issue updates
- 13) Future agenda items
- 14) Next meeting(s):
 - June 25, 2020; 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards
- 15) Adjourn

Join by Phone

+1-408-418-9388 United States Toll

Meeting number (access code): 962 716 122

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m31c25409b3a51297dcadbf3f5d83e60a>

Meeting number (access code): 962 716 122

Meeting password: HHS0528