

Health and Human Services Committee Agenda
Thursday, April 25, 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 ... March 21, 2019
 - 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
Quarterly Reports: Veterans Service, Health Department
 - 7) Facilities Manager position description
 - 8) Discussion of Committee's role regarding the dissemination of issue information by departments
 - 9) Update on relocation of Cornerstone to City Hall Plaza
 - 10) Norwood Health out-of-state travel request for Larry Burt, Dietary Manager, to attend the Martin Brothers Food Show in Des Moines IA, June 3-4, 2019 with all expenses paid from congregate meal program non-tax levy dollars
 - 11) Invitation to Committee members to attend the WCHSA 2019 Spring Conference May 1-3, 2019 in Elkhart Lake WI
 - 12) Committee out-of-state travel request to attend 2019 NALBOH Annual Conference in Denver CO, August 14-16, 2019 with all expenses paid with grant funds
 - 13) Health Department annual report presentation
 - 14) RN citizen appointment to Committee
 - 15) Legislative issue updates
 - 16) Future agenda items
 - 17) Committee may go into closed session pursuant to 19.85(1)(g) to confer with counsel on a pending ERD/EEOC case
 - 18) Return to open session
 - 19) Committee may go into closed session pursuant to 19.85(1)(e) for competitive or bargaining reasons to discuss compensation for interim administrator at Edgewater Haven
 - 20) Return to open session
 - 21) Next meeting(s):
 - May 23, 2019; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
 - 22) Adjourn