

**Health and Human Services Committee Agenda**  
**Thursday, December 19, 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 ... November 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
  - 7) Human Services health insurance charges for vacant positions policy
  - 8) Human Services resolution for creation of one (.97) FTE Economic Support Specialist position
  - 9) Discussion of Jail Discharge Case Manager position
  - 10) Resolution to amend the 2019 Veterans WDV Grant budget
  - 11) Health Department out-of-state travel request to attend the NWA Leadership Conference in Washington D.C., March 15-17, 2020, with all expenses paid with grant funds
  - 12) Update on Edgewater Haven 300 South Project
  - 13) 2020 Committee meeting dates
  - 14) Legislative issue updates
  - 15) Future agenda items
  - 16) Next meeting(s):
    - January 23, 2020; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
  - 17) Adjourn