

# Health and Human Services Committee Agenda

Thursday, November 29, 2018, 5:00 pm

Wood County Annex & Health Center - Classroom

1600 North Chestnut Ave, Marshfield

- 1) Call to order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) **Consent Agenda:**
  - a) Meeting minutes:  
Health and Human Services Committee, November 1, 2018 (this is October meeting)
  - b) Narratives:  
Department Head/Supervisor Monthly Reports/Narratives: Edgewater Haven, Veterans Service Officer (CVSO), Health Department, and 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, and 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, and Norwood Health Center
- 7) Resolution to negotiate and enter into a lease with the City of Marshfield for Human Services space needs
- 8) Human Services proposal to bring after hours/weekend mobile crisis services in house
- 9) Human Services discussion of professionals carrying and administering Narcan
- 10) Human Services grant updates
- 11) Resolution to amend 2018 Human Services, Norwood, and Edgewater Haven budgets
- 12) Resolution to amend 2018 Norwood budget for the purpose of funding the capital purchase necessary to replace a failed compressor
- 13) Edgewater Haven's administration policy
- 14) Naming the TBI unit at Edgewater Haven
- 15) Discuss and consider resolution to approve agreement addressing nitrate concerns in the Town of Port Edwards
- 16) Recommendation to County Board Chair for appointment of physician member to Health & Human Services Committee
- 17) Legislative issue updates
- 18) Future agenda items
- 19) Next meeting(s):
  - December 20, 2018, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards  
**NOTE: this is 3<sup>rd</sup> Thursday in December due to holidays**
- 20) Committee may go into closed session pursuant to 19.85(1)(c) Wis. Stats. to discuss annual evaluation of Human Services Director
- 21) Return to open session
- 22) Adjourn