

Health and Human Services Committee Agenda
Thursday, June 25, 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) Health Department presentation: Drug Free Communities Support Program
- 5) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee ... May 28, 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

- 6) Discussion and consideration of item(s) removed from consent agenda
- 7) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
- 8) Health Department COVID-19 update
- 9) Health Department utilization of grant funds for employee COVID Response
- 10) Health Department On-Call Policy
- 11) Discussion of budgeting for Edgewater Haven and Norwood vacant positions for 2021 Health Insurance budget
- 12) Edgewater Haven 500 North Space Discussion
- 13) Human Services Discussion of Legal Representation in Chapter 48 Matters (Children in Need of Protection or Services, Minor Guardianships, and Termination of Parental Rights)
- 14) Edgewater Haven Discussion of Expense Related to Compressor Failure
- 15) Legislative issue updates
- 16) Future agenda items
- 17) Next meeting(s):
 - July 23, 2020; 5:00 pm, Wood County Courthouse Conference Room 114 – Wisconsin Rapids
- 18) Adjourn

Join by Phone

+1-408-418-9388 United States Toll
Meeting number (access code): 146 798 4037

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=me79945dab8add4f8b6c4f1f82b454be9>
Meeting number (access code): 146 798 4037
Meeting password: HHS0625