

Health and Human Services Committee Agenda

Thursday, September 26, 2019, 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, August 22, 2019
 - 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) Invitation to Committee members to attend WCHSA Human Services Board Member Seminar October 16th in Stevens Point
- 8) Human Services request to solicit donations for youth and their families who are working with the Department
- 9) Human Services resolution to support AB-76/SB-103, the CNA Training Bill
- 10) Health Department resolution to request that the Wisconsin Legislature end the use of personal conviction waivers for school and day care center immunizations
- 11) Health Department accreditation update
- 12) Legislative issue updates
- 13) Future agenda items
- 14) Next meeting(s):
 - October 24, 2019, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards
- 15) Committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. to consider an application for a leave of absence.
- 16) Return to open session
- 17) Adjourn