

# Health and Human Services Committee Agenda

Thursday, November 16, 2017, 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, October 26, 2017
  - 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) Update from Ad Hoc Committee (out-of-home placement research )
- 8) Human Services presentation of 2018 Behavioral Health Division Plan
- 9) Edgewater Haven discussion of CIP
- 10) Resolution to amend WIC 2017 budget for unanticipated revenue
- 11) Resolution to amend Healthy Smiles 2017 budget for unanticipated revenue
- 12) Legislative issue updates
- 13) Future agenda items
- 14) Next meeting(s):
  - December 21, 2017, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards

**NOTE: meeting moved to 3rd Thursday due to holiday season**
- 15) Adjourn