

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