

Health and Human Services Committee Agenda

Thursday, November 21, 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) Health Department Presentation on River Riders Bike Share Program and Potential Sponsorships
- 5) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee, October 24, 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.
- 6) Discussion and consideration of item(s) removed from consent agenda
- 7) Financial Statements: Edgewater Haven, Human Services, and Norwood Health Center
- 8) Human Services Title IV-E Legal Representation of Parents and Children Grant
- 9) Norwood Health Center proposal for increasing Nursing shift differentials
- 10) Resolution to approve Human Services out-of-state travel request to attend the 25th Annual National Psychopharmacology Update in Las Vegas, NV February 13-15, 2020 with registration expenses paid by budgeted tax levy
- 11) Resolution to amend the Health Department 2019 WIC budget for additional revenue and expenditures unanticipated during the original budget process
- 12) Resolution to amend the Health Department 2019 GRANTS budget for additional revenue and expenditures unanticipated during the original budget process
- 13) Resolution to amend the Health Department 2019 ADAMS-JUNEAU budget for additional revenue and expenditures unanticipated during the original budget process
- 14) Health Department out-of-state travel request to attend the National Association of County and City Health Officials (NACCHO) 2020 Preparedness Summit in Dallas, TX March 31-April 3, 2020 with all expenses paid with grant funds
- 15) Health Department out-of-state travel request to attend the Community of Practice for Public Health Improvement and Innovation (COPPHII) Open Forum in Kansas City, MO March 26-27, 2020 with all expenses paid with grant funds
- 16) Health Department performance management survey of Health & Human Services Committee
- 17) Resolution to amend the 2019 budget for Edgewater Haven Dietary (54212) for the purpose of funding the Capital Purchase necessary to replace the current Dietary Water Heater with a new Water Heater
- 18) Legislative issue updates
- 19) Future agenda items
- 20) Next meeting(s):
 - December 19, 2019, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards
- 21) Adjourn