AMENDED

Health and Human Services Committee Agenda

Thursday, October 27, 2022, 5:00 pm River Block Building, Room 206 111 W Jackson St, Wisconsin Rapids

- 1) Call to order
- 2) Declaration of quorum
- 3) Public comments



- 4) Health Department Opioid Crisis Presentation
- 5) Health Department Presentation on the Child Care Landscape in Wood County
- 6) Consent Agenda:
 - a) Meeting minutes:

Health and Human Services Committee (HHSC) ... September 22, 2022

b) <u>Narratives</u>:

<u>Department Head/Supervisor Monthly Reports/Narratives</u>: Edgewater Haven, Veterans Service Officer (CVSO), Health Department, Human Services

<u>Other Narratives/Reports/Informational Material/Resolutions</u>: 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) <u>Vouchers</u>: 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

- 7) Discussion and consideration of item(s) removed from consent agenda
- 8) <u>Financial Statements</u>: Edgewater Haven, Human Services, Norwood Health Center Quarterly Reports: Veterans Service, Health Department
- 9) Edgewater Haven determined uncollectable accounts receivable write-off to bad debt
- 10) Dietary Assistant wages at Wood County Health Care Facilities
- 11) Human Services Risk Reserve Policy
- 12) Human Services request to purchase drinking water bottle fillers on second and fourth floors at DC Steinle Plaza
- 13) Legislative issue updates
- 14) Future agenda items
- 15) Next meeting(s):
 - November 17, 2022; 5:00 pm Wood County River Block Building, Room 206 Wisconsin Rapids



16) Adjourn

Join by Phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2483 757 6414

Join by WebEx App or Web

https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m797cc4f095a9782755e668083bc0e62f

Meeting number (access code): 2483 757 6414

Meeting password: 102722