

## Health and Human Services Committee Agenda

Thursday, August 26, 2021, 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) Discussion of vacant citizen member opportunity
  - 5) **Consent Agenda:**
    - a) Meeting minutes:  
Health and Human Services Committee ... July 22, 2021
    - b) Narratives:  
Department Head/Supervisor Monthly Reports/Narratives: Edgewater Haven, Veterans Service Officer (CVSO), Health Department, 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, 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, Norwood Health Center
  - 8) 2022 CIP Review
  - 9) UW Stevens Point Population Health Partnership
  - 10) Request(s) to Fill Positions
  - 11) Resolution to Transfer Agency Staff Dollars to Create Mental Health Technician FTE at Norwood
  - 12) Budget presentation by Veterans Service (action required)
  - 13) Budget presentation by Health Department (action required)
  - 14) Legislative issue updates
  - 15) Future agenda items
  - 16) Next meeting(s):
    - September 23, 2021; 5:00 pm Wood County River Block Building, Room 206 – Wisconsin Rapids
  - 17) Closed session pursuant to Wis. Stat. 19.85(1)(f) Wis. Stats. to consider leave of absence request
  - 18) Return to open session
  - 19) Adjourn

### Join by Phone

+1-408-418-9388 United States Toll

Meeting number (access code): 146 042 2946

### Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mbc107b46d37422c09ccf052727d0601c>

Meeting number (access code): 146 042 2946

Meeting password: HHS0826