

****AMENDED****

Health and Human Services Committee Agenda

Thursday, August 25, 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) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee (HHSC) ... July 19 and July 28, 2022
 - 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**
- 5) Discussion and consideration of item(s) removed from consent agenda
 - 6) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
 - 7) Health Department out-of-state travel request to attend the Communities Joined in Action (CJA) annual meeting in New Orleans LA, September 19-20, 2022 with all expenses paid by the University of Wisconsin Population Health Institute
 - 8) Veterans Burial and Memorial Programs
 - 9) ****Norwood Generator Project Funding**
 - 10) Budget Presentation by Health Department (action required)
 - 11) Budget Presentation by Veterans Services (action required)
 - 12) Edgewater Haven Ad Hoc Committee Update
 - 13) Legislative issue updates
 - 14) Future agenda items
 - 15) Next meeting(s):
 - September 22, 2022; 5:00 pm Wood County River Block Building, Room 206 – Wisconsin Rapids
 - 16) Committee may go into closed session pursuant to Wis. Stat. 19.85(1)(f) for leave of absence request update
 - 17) Return to open session
 - 18) Adjourn

Join by Phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2484 862 8023

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mf26e4664e14f8ffe548049d8a286c12f>

Meeting number (access code): 2484 862 8023

Meeting password: 082522