

**Health and Human Services Committee Agenda**  
**Thursday, August 23, 2018, 5:00 pm**  
**Edgewater Haven – Conference Room 110, Administration Building**  
**1351 Wisconsin River Drive, Port Edwards**

- 1) Call to order
  - 2) Declaration of quorum
  - 3) Public comments
  - 4) Health Department Groundwater Update
  - 5) **Consent Agenda:**
    - a) Meeting minutes:  
Health and Human Services Committee ... July 26, 2018
    - 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) Health Department request to setup nitrate lab with equipment purchased from grant funds.
  - 9) Human Services out-of-state travel request to attend the National Association of Workforce Development Professionals Conference in Chicago IL, December 12-14, 2018 with all expenses paid through program budgeted non-tax levy dollars
  - 10) Budget presentation by Veterans Service (action required)
  - 11) Budget presentation by Health Department (action required)
  - 12) Legislative issue updates
  - 13) Future agenda items
  - 14) Next meeting(s):
    - September 27, 2018; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
  - 15) Adjourn