

## Health and Human Services Committee Agenda

Thursday, April 30, 2020, 5:00 pm

Wood County Courthouse Conference Room 114

400 Market St, Wisconsin Rapids

- 1) Call to order
  - 2) Declaration of quorum
  - 3) Election of Committee Chair and Vice-Chair
  - 4) Public comments
  - 5) **Consent Agenda:**
    - a) Meeting minutes:  
Health and Human Services Committee ... February 27, 2020 (no March meeting)
    - 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  
Quarterly Reports: Veterans Service, Health Department
  - 8) Health Department COVID-19 update
  - 9) Human Services discussion of ergonomic assessments and related expenses
  - 10) Human Services Community Partnerships for Diversion from Youth Justice Grant update
  - 11) Human Services Capital Improvement Plan
  - 12) Resolution to support pending legislation known as the "Commitment to Veterans Support and Outreach Act" (CVSO Act)
  - 13) Legislative issue updates
  - 14) Future agenda items
  - 15) Next meeting(s):
    - May 28, 2020; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
  - 16) Adjourn

### Join by Phone

+1-408-418-9388 United States Toll

Meeting number (access code): 262 094 142

### Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m7ae4e140f3addeebb301f9c86e1c949f>

Meeting number (access code): 262 094 142

Meeting password: HHS0430

Need help? Go to <http://help.webex.com>