

Amended

Health and Human Services Committee Agenda

Thursday, May 26, 2016, 5:00 pm

Wood County Annex & Health Center - Classroom
1600 North Chestnut Ave, Marshfield

- 1) Call to order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) Correspondence
- 5) Introduction and discussion with final candidate for Human Services Director position
- 6) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee, April 28, 2016
 - b) Narratives:
Department Head/Supervisor Monthly Reports/Narratives: Edgewater Haven, Veterans Service Officer (CVSO), Health Department, and Human Services
Other Narratives/Reports/Informational Material/Resolutions: Health Department, Edgewater Haven, Veteran Services, 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, and 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) Financial Statements: Edgewater Haven, Human Services, and Norwood Health Center
- 9) Presentation by Jerry Lang regarding Wood County donation to St. Vincent DePaul renovation
- 10) Resolution to approve Veteran Services out-of-state travel request to attend the National Association of County Veteran Service Officer's Accreditation Class in East Peoria, IL, October 23-28, 2016 with all expenses paid from budgeted levy dollars
- 11) Human Services update on the TBI unit
- 12) Human Services proposed weekend 12-hour shift plan for CNAs
- 13) Human Services update on competency programming request
- 14) Human Services 5-year capital improvement plan
- 15) Resolutions to approve Health Department updates to the Wood County Public Health Ordinance and the Wood County Public Food Safety Ordinance
- 16) Human Services out-of-state travel request to attend the American Professional Society on the Abuse of Children in New Orleans, June 23-25, 2016 with all expenses paid with scholarship funds
- 17) Update regarding relocation of departments to the River Block Building
- 18) Legislative issue updates
- 19) Future agenda items
- 20) Next meeting(s):
 - June 30, 2016, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards **[NOTE: this meeting has been changed from the 4th Thursday to the 5th Thursday]**
- 21) Adjourn