

Health and Human Services Committee

Thursday, August 27, 2015; 5 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) Correspondence
 - Report from Donna Rozar on attendance at NAHLBOH conference
- 5) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee, July 30, 2015
Human Services Public Hearing, August 4, 2015
 - 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, 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, Veterans Services

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) Budget presentation by Health Department (action required)
- 8) Budget presentation by Veteran Services (action required)
- 9) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
- 10) Human Services update on Fiscal Services Work Plan
- 11) Human Services update on psychiatric services
- 12) Human Services architectural drawing for entrance at Wood County Annex & Health Center
- 13) Human Services update on Cornerstone location
- 14) Legislative issue updates
- 15) Future agenda items
- 16) Next meeting(s):
September 24, 2015; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
- 17) Adjourn