

Health and Human Services Committee Agenda

Thursday, July 26, 2018, 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) Tour of Crossroads Unit
- 5) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee, June 28, 2018
 - 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, 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, 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.
- 6) Discussion and consideration of item(s) removed from consent agenda
- 7) Financial Statements: Edgewater Haven, Human Services, and Norwood Health Center
Quarterly Reports: Veterans Service, Health Department
- 8) Crossroads Unit CIP Request
- 9) Financial projections from Crossroad 2 Unit
- 10) Resolution for extension of lease of county-leased space in City Hall Plaza, Marshfield
- 11) Human Services update on transition plan for outpatient psychiatric services
- 12) Edgewater Haven FTEs for TBI unit
- 13) Transfer of beds from Edgewater Haven to Norwood
- 14) Health Department presentation of Workforce Development Plan
- 15) Legislative issue updates
- 16) Future agenda items
- 17) Next meeting(s):
 - August 15, 2018, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards (meeting scheduled for review and approval of Human Services budgets ... Community, Norwood, Edgewater Haven)
 - August 23, 2018, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards (regularly scheduled committee meeting includes review and approval of Veterans Service and Health Department budgets)
- 18) Committee may go into closed session pursuant to 19.85(1)(c) Wis. Stats. to consider performance evaluation data of an employee for whom the committee has jurisdiction, and pursuant to 19.85(1)(e) Wis. Stats. for competitive or bargaining reasons to discuss locum utilization for Psychiatric Hospital.
- 19) Return to open session
- 20) Adjourn