

**\*\*AMENDED\*\***

**Health and Human Services Committee AMENDED Agenda**

**Thursday, April 26, 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) Election of Committee Chair
  - 4) Election of Committee Vice-Chair
  - 5) Election of Committee Secretary
  - 6) Public comments
  - 7) Human Services Recover Hope Ranch Presentation
  - 8) **Consent Agenda:**
    - a) Meeting minutes:  
Health and Human Services Committee ... March 22, 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**
- 9) Discussion and consideration of item(s) removed from consent agenda
  - 10) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center  
Quarterly Reports: Veterans Service, Health Department
  - 11) Human Services Adhoc Committee member replacement appointment
  - 12) Norwood discussion regarding continuing to accept adolescents on the hospital unit
  - 13) Ratify Governing Body By-laws for Norwood
  - ✱ 14) Findings and discussion of the Admissions Unit hospital survey
  - 15) Edgewater Haven credit card request
  - 16) Edgewater Haven replacement sign
  - 17) Edgewater Haven renovation update
  - 18) Health Department Quality Improvement/Performance Management Presentation
  - 19) Health Department out-of-state travel request to attend the FDA Regional Seminar in Louisville KY, August 27-30, 2018 with all expenses paid with grant funds
  - 20) Health Department out-of-state travel request to attend the Health Care Coalition Response Leadership Course in Anniston AL, May 29-June 2, 2018 with all expenses paid with grant funds
  - 21) Discussion of Human Services Space Needs in Marshfield
  - 22) Legislative issue updates
  - 23) Future agenda items
  - 24) Next meeting(s):
    - May 24, 2018; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
  - 25) Adjourn