

**Health and Human Services Committee - Thursday, April 28, 2016; 5 pm**  
**Edgewater Haven – Conference Room 110, Administration Building**  
**1351 Wisconsin River Drive, Port Edwards**

- 1) Call to order
- 2) Declaration of quorum ... **a picture of the HHSC committee will be taken immediately following the declaration of quorum**
- 3) Public Comments
- 4) Correspondence
- 5) **Consent Agenda:**
  - a) Meeting minutes:  
Health and Human Services Committee, March 31, 2016
  - 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 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) Human Services bi-annual update on Fiscal Services work plan
- 9) Human Services update on the TBI unit
- 10) Human Services proposed changes for Crisis Services and possible resolution(s)
- 11) Human Services wage issues for Social Workers and other Human Services Professionals
- 12) Human Services weekend staffing schedules at Wood County Annex & Health Center (Norwood)
- 13) Edgewater Haven presentation on "Leading Choice Network"
- 14) State's request to purchase services or lease beds at Norwood
- 15) Approval of Health Department Environmental Health Fee Schedule
- 16) Health Department presentation of Adams/Juneau County request for Environmental Health Services
- 17) Health Department out-of-state travel request to attend the International Lactation Consultant Association 2016 Annual Conference and Annual Meeting in Chicago IL, July 20-23, 2016 with all expenses paid with grant funds
- 18) Out-of-state travel request for committee member to attend the National Association of Local Boards of Health (NAHLBOH) Annual Conference in St Louis MO, August 10-12, 2016 with all expenses paid with grant funds
- 19) Discussion regarding recruitment and retention of Wood County employees
- 20) Update regarding relocation of departments to the River Block Building
- 21) Legislative issue updates
- 22) Future agenda items
- 23) Next meeting(s):
  - May 26, 2016; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
- 24) Adjourn