

**Health and Human Services Committee Agenda**  
**Thursday, February 23, 2017, 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) Public comments
  - 4) Human Services Psychiatry update by Dr. Andrews
  - 5) **Consent Agenda:**
    - a) Meeting minutes:  
Health and Human Services Committee ... January 12, 2017 and January 26, 2017
    - 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**
- 6) Discussion and consideration of item(s) removed from consent agenda
  - 7) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
  - 8) Discussion of Human Services Financial Vouchers Format
  - 9) Discussion of Proposed Human Services Building in Marshfield
  - 10) Discussion of 2018 budget challenges
  - 11) Discussion of 2017 Health & Human Services Committee goals
  - 12) Invitation to committee members to attend WPHA/WALHDAB (Wisconsin Public Health Association/Wisconsin Association of Local Health Departments and Boards) May 23-25 at Wilderness Resort in Wisconsin Dells
  - 13) Health Department presentation on Environmental Health licensing
  - 14) Resolution to amend 2016 Veterans Services budget for unanticipated revenues and expenditures
  - 15) Edgewater cooler equipment failure and options to replace
  - 16) Consideration of moving TBI unit to Edgewater Haven
  - 17) Governor's 2017-2019 Biennium Budget proposal
  - 18) Update regarding relocation of departments to the River Block Building and in the Courthouse
  - 19) Legislative issue updates
  - 20) Future agenda items
  - 21) Next meeting(s):
    - March 23, 2017; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
  - 22) Committee may go into closed session pursuant to 19.85(1)(e) Wis. Stats. to negotiate compensation of a physician
  - 23) Return to open session
  - 24) Adjourn