

**Amended**  
**Health and Human Services Committee - Thursday, August 25, 2016; 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) **Consent Agenda:**
  - a) Meeting minutes:  
Health and Human Services Committee, July 28, 2016  
Human Services Budget Hearing, August 8, 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**
- 5) Discussion and consideration of item(s) removed from consent agenda
- 6) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
- 7) Update from BRACE workshop on groundwater, surface water, and changing agriculture due to climate extremes
- 8) Consideration of estimate for architectural design services with Marshfield Human Services building
- 9) Update on Wood County Human Services award of regional independent Living Contract
- 10) Health Department out-of-state travel request for two employees to attend Community Partnerships for Healthy Mother's and Children Cohort #2 grant meeting and National WIC Association Nutrition and Breastfeeding Conference in Denver, CO September 6-10, 2016 with all expenses paid for by grant funds
- 11) Health Department out-of-state travel request for one employee to attend the American Public Health Association Conference and Affiliate Meeting in Denver, CO October 28 - November 3, 2016 with all expenses paid for by Wisconsin Public Health Association funds
- 12) Health Department request to purchase emergency preparedness supplies and/or equipment exceeding \$5,000 with Ebola grant funding
- 13) 2016 Factory Farm Summit, September 10-11, 2016 in Green Bay
- 14) Budget presentation by Health Department (action required)
- 15) Budget presentation by Veteran Services (action required)
- 16) Budget presentation by Edgewater Haven (action required)
- 17) Budget presentation by Human Services (action required)
- 18) Consideration of a resolution to hire an occupational therapist for programming on the admissions unit at Norwood Health Center
- 19) Update regarding relocation of departments to the River Block Building
- 20) Legislative issue updates
- 21) Future agenda items
- 22) Next meeting(s):
  - September 22, 2016; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
- 23) Adjourn