

# Health and Human Services Committee – AMENDED Agenda

Thursday, November 17, 2016, 5:00 pm – NOTE: this is 3<sup>rd</sup> Thursday

Wood County Annex & Health Center - Classroom  
1600 North Chestnut Ave, Marshfield

- 1) Call to order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) **Consent Agenda:**
  - a) Meeting minutes:  
Health and Human Services Committee, October 11, 2016 and October 27, 2016
  - 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.**
- 5) Discussion and consideration of item(s) removed from consent agenda
- 6) Financial Statements: Edgewater Haven, Human Services, and Norwood Health Center
- 7) Human Services Update on Competency Programming Request from DHS
- 8) Human Services discussion of projected rate increases for Group Homes and Residential Care Providers
- 9) Wisconsin County Human Service Association (WCHSA) Fall Conference, December 1-2, 2016 in Stevens Point WI
- 10) Resolution to amend 2016 Health Department budget
- 11) Update regarding relocation of departments to the River Block Building and in the Courthouse
- 12) Legislative issue updates
- 13) Future agenda items
- 14) Next meeting(s):
  - December 22, 2016, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards
- 15) Committee may go into closed session pursuant to 19.85(1)(c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; for the purpose of conducting Department Head evaluations.
- 16) Return to open session
- 17) Adjourn