

Health and Human Services Committee

Monday, June 29, 2015, 4 pm

Edgewater Haven – Conference Room 110, Administration Building
1351 Wisconsin River Drive, Port Edwards

- 1) Call to order
- 2) Declaration of quorum
- 3) Correspondence
- 4) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee, June 1, 2015
 - 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 Services

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) Human Services update on Fiscal Services Work Plan
- 8) E-cigarettes as a public health concern – presentation by Destinee Coenen, Marathon County Public Health Educator/Central Wisconsin Tobacco Free Coalition Coordinator
- 9) Human Services Crisis Stabilization - First Quarter Report
- 10) Human Services discussion regarding proposed county-wide smoking policy
- 11) Human Services proposed plan for Psychiatric Services and Recruitment of Psychiatrists
- 12) Human Services Report on the Federal Survey of the Admissions Unit
- 13) Health Department out-of-state travel request for two employees to attend the American Public Health Association (APHA) Conference in Chicago IL, October 31-November 4, 2015 with all expenses paid with grant funds
- 14) Resolution introduced by Judicial & Legislative Committee and approved by County Board regarding development of a groundwater protection ordinance for Wood County.
- 15) Core Competency and Key Behaviors - review of Department Head assessments
- 16) Legislative issue updates
- 17) Future agenda items
- 18) Next meeting(s):
July 27, 2015, 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
August 4, 2015, 1:00 pm, Wood County Courthouse Auditorium – Wisconsin Rapids (**this is the Public Hearing for the Human Services Department**)
- 19) Adjourn