



Health and Human Services Committee AMENDED Agenda
Thursday, October 26, 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) Approval of Marshfield YMCA Easement Agreement
- 5) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee ... September 28, 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
Quarterly Reports: Veterans Service, Health Department
- 8) Update from Ad Hoc Committee (out-of-home placement research)
- 9) Update from Chair on Medical Advisor vacancy
- 10) Human Services educational reimbursement request
- 11) Edgewater Haven discussion of contracted services
- 12) Edgewater Haven marketing proposal
- 13) Edgewater Haven discussion of CIP
- 14) Human Services resolution to approve FTE with Income Maintenance Fraud Funding
- 15) Human Services request to solicit donations for Foster Care Winter and Spring events
-  16) Human Services out-of-state travel request to attend the Martin Brothers "Ignite Your Success" food show in Waterloo IA, November 15-16, 2017
- 17) Health Department branding update
- 18) Health Department presentation on Public Health Legal Authority
- 19) Legislative issue updates
- 20) Future agenda items
- 21) Next meeting(s):
 - November 16, 2017; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield**NOTE: meeting moved to 3rd Thursday due to Thanksgiving holiday**
- 22) Committee may go into closed session pursuant to 19.85(1)(c) Wis. Stats. to discuss annual evaluations of Health Department Director, Human Services Director, and Veterans Service Officer
- 23) Return to open session
- 24) Adjourn