

## AMENDED

### Health and Human Services Committee AMENDED Agenda

Thursday, September 22, 2016, 5:00 pm

Wood County Annex & Health Center - Classroom

1600 North Chestnut Ave, Marshfield

- 1) Call to order
- 2) Declaration of Quorum
- 3) Introduction of New Member
- 4) Public Comments
- 5) Human Services architectural design presentation by Dan Helwig
- 6) Comments from the Chair
- 7) Election of Vice-Chair
- 8) **Consent Agenda:**
  - a) Meeting minutes:  
Health and Human Services Committee, August 18, 2016 and August 25, 2016
  - b) Narratives:  
Department Head/Supervisor Monthly Reports/Narratives: Edgewater Haven, Veteran Services Officer (CVSO), Health Department, and 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, and Veteran 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.**
- 9) Discussion and consideration of item(s) removed from consent agenda
- 10) Financial Statements: Edgewater Haven, Human Services, and Norwood Health Center
- 11) Resolution on Wisconsin Department of Veterans Affairs Grants to counties for improvement of services
- 12) Veterans Monument dedication ceremonies
- 13) Human Services resolution in support of increased State funding for Child Welfare Services
- 14) Human Services update and historical overview of Airport Avenue CBRF
- 15) Human Services request for consideration of Deputy Director position
- 16) Health Department report from Factory Farm Summit
- 17) Update regarding relocation of departments to the River Block Building
- 18) Legislative issue updates
- 19) Future agenda items
- 20) Next meeting(s):
  - October 27, 2016, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards
- 21) Committee may go into closed session pursuant to 19.85(1)(c) Wis. Stats. to consider performance evaluation data of an employee for whom the committee exercises responsibility
- 22) Return to open session
- 23) Adjourn