

# Health and Human Services Committee AMENDED Agenda

Thursday, January 25, 2018, 5:00 pm

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, December 21, 2017
  - 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  
Quarterly Reports: Veterans Service, Health Department
- 7) Update from Ad Hoc Committee (out-of-home placement research )
- 8) Grant funding update with River Riders Bike Share Program
- 9) Levy support from county-owned nursing homes
- 10) Human Services review of the Bridgeway Unit
- 11) Human Services space needs in Marshfield
- 12) Resolution to approve Human Services out-of-state travel request to attend required quarterly staffing of child placed in Residential Care Center in Lake Villa, IL with all expenses paid using tax levy
- 13) Ratify Human Services resolution to authorize placement at Northwest Regional Juvenile Detention Center (approved by County Board 8-15-17)
- 14) Consideration of resolution to create Human Services Deputy Director position
- 15) Health Department out-of-state travel request to attend the Community of Practice for Public Health Improvement in Louisville KY, March 29-30, 2018 with all expenses paid with grant funds
- 16) Health Department out-of-state travel request to attend the 2018 Washington Leadership Conference in Washington DC, March 4-6, 2018 with all expenses paid with grant funds
- 17) Report from Human Services Acting Deputy Director Sue Kunferman
- 18) Legislative issue updates
- 19) Future agenda items
- 20) Next meeting(s):
  - February 22, 2018, 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 discuss compensation of an employee for whom the committee exercises responsibility
- 22) Return to open session
- 23) Adjourn