

# Health and Human Services Committee

Thursday, February 25, 2016; 5 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) Correspondence
- 5) **Consent Agenda:**
  - a) Meeting minutes:  
Health and Human Services Committee, January 28, 2016
  - 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 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
- 8) Veterans Service discussion of Veterans Court Mentor Program
- 9) Health Department out-of-state travel request to attend the Technical Assistance Workshop in New Orleans, April 25-27, 2016 and the Annual Education and Training Conference in Cincinnati OH, May 22-25, 2016 with all expenses paid with grant funds. The workshop and conference are a requirement as a sub-recipient of the WIC Community Partnership Grant.
- 10) WI Public Health Association/Wisconsin Association Local Health Departments and Boards (WPHA/WALHDAB) Conference May 24-26, 2016 in Appleton, WI
- 11) Wisconsin County Human Services Association (WCHSA) Spring Conference May 10-12, 2016 in Elkhart Lake, WI
- 12) Human Services Department 2015 Year in Review by Services
- 13) Update regarding relocation of departments to the River Block Building
- 14) Resolution to amend 2015 WIC budget
- 15) Legislative issue updates
- 16) Future agenda items
- 17) Next meeting(s):
  - March 31, 2016; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield

**[NOTE: the March meeting has been moved to 5<sup>th</sup> Thursday]**
- 18) Adjourn