


****AMENDED****

**Health and Human Services Committee Agenda
Thursday, November 1, 2018, 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) Tour of Edgewater renovated area
- 5) Health Department presentation on Wood County Youth Risk Behavior Survey
- 6) Human Services CPS caseload study presentation
- 7) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee ... September 27, 2018
 - 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

- 8) Discussion and consideration of item(s) removed from consent agenda
- 9) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
Quarterly Reports: Veterans Service, Health Department
- 10) Edgewater Haven Write Offs
- 11) Update on the Congregate Meal Program and possible additional sites
- 12) Invitation to Committee members to attend Wisconsin County Human Services Association (WCHSA) Fall Conference November 29-30, 2018 in Stevens Point
- 13) Update on Aging and Disability Resource Center of Central Wisconsin Adult Protective Services feasibility study
- 14) Update on Marshfield Human Services (Cornerstone) space needs
- 15) Discuss challenges in Nursing recruitment for Edgewater Haven and Norwood Health Center
- 16) Discuss amending 2019 Human Services budget on the floor at the November County Board meeting
- 17) Resolution to amend 2018 WIC, Grants, and Adams/Juneau budgets
- 18) Activation date of 9 FTEs for Edgewater Haven
- 19) Legislative issue updates
- 20) Future agenda items
- 21) Next meeting(s): November 29, 2018; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
-  22) Recommendation to County Board Chair for appointment of physician member to Health & Human Services Committee
- 23) Committee may go into closed session pursuant to 19.85(1)(c) Wis. Stats. to discuss annual evaluations of Health Department Director and Veterans Service Officer
- 24) Committee may go into closed session pursuant to 19.85(1)(c) and 19.85(1)(f) to discuss performance evaluation data of an employee for whom the committee exercises responsibility, as well as disciplinary data that could have a substantial adverse effect upon the reputation of the subject of the discipline if discussed in public
- 25) Return to open session
- 26) Adjourn