

Health and Human Services Committee Agenda

Thursday, July 30, 2015, 5:00 pm (NOTE: date change from Monday to Thursday)

Wood County Annex & Health Center - Classroom
1600 North Chestnut Ave, Marshfield

- 1) Call to order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) Correspondence
- 5) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee, June 29, 2015
 - 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, 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 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, and Norwood Health Center
Quarterly Reports: Veterans Service, Health Department
- 8) Human Services - update on Fiscal Services Work Plan
- 9) Human Services – discussion of Judicial/Legislative Committee resolution regarding centralized account managers
- 10) Veterans Service - Wisconsin Department of Veterans Affairs Grant for 2016 budget impact
- 11) Edgewater Haven - funding to have email for all Edgewater staff
- 12) Edgewater Haven - year review of Behavior Unit
- 13) Health Department - Groundwater protection ordinance update
- 14) Core Competency and Key Behaviors - review of Department Head assessment(s)
- 15) Legislative issue updates
- 16) Future agenda items
- 17) Next meeting(s):
 - August 24, 2015, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards (NOTE: this meeting is only for Edgewater Haven and Human Services 2016 budgets)
 - August 27, 2015, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards (NOTE: regular HHSC meeting moved from 4th Monday to 4th Thursday)
- 18) Adjourn