

# Health and Human Services Committee Agenda

Thursday, March 31, 2016, 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) Correspondence
- 5) **Consent Agenda:**
  - a) Meeting minutes:  
Health and Human Services Committee, February 25, 2016
  - 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
- 8) Motion from Executive Committee to address software purchase at Norwood Health Center
- 9) Human Services changes in state requirements for Crisis Services
- 10) Human Services update on the TBI unit
- 11) Human Services Independent Living Services Request for Proposal
- 12) Health Department request to serve as a fiscal agent for Region 2 Healthcare Emergency Response Coalition
- 13) Health Department 2016 County Health Rankings presentation
- 14) Health Department out-of-state travel request to attend the National Association of City and County Health Officers (NACCHO) Annual Conference in Phoenix, AZ, July 18-21, 2016 with all expenses paid with grant funds
- 15) Health Department out-of-state travel request to attend the American Public Health Association (APHA) Affiliate Presidents-Elect Meeting in Washington DC, May 24-26, 2016 with all expenses paid with grant funds
- 16) Update regarding relocation of departments to the River Block Building
- 17) Legislative issue updates
- 18) Future agenda items
- 19) Next meeting(s):
  - April 28, 2016, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards
- 20) Adjourn