

Health and Human Services Committee Agenda

Thursday, August 27, 2020, 5:00 pm

River Block Building, Room 206

111 W Jackson St, Wisconsin Rapids

- 1) Call to order
 - 2) Declaration of quorum
 - 3) Public comments
 - 4) Members of Judicial & Legislative Committee invited to participate in Human Services Discussion of Legal Representation in Chapter 48 Matters (Children in Need of Protection or Services, Minor Guardianships, and Termination of Parental Rights)
 - 5) Presentation by ADRC
 - 6) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee ... July 23, 2020
 - 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**
 - 7) Discussion and consideration of item(s) removed from consent agenda
 - 8) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
 - 9) Health Department COVID-19 update
 - 10) Human Services resolution for creation of one (.97) FTE Jail Discharge Planner/Case Manager position
 - 11) Discuss remaining funds from Crossroads Renovation
 - 12) Budget presentation by Health Department (action required)
 - 13) Budget presentation by Veterans Service (action required)
 - 14) Legislative issue updates
 - 15) Future agenda items
 - 16) Next meeting(s):
 - September 1, 2020; 5:00 pm (this meeting is only for purposes of budget presentation by Human Services), Wood County River Block Building, Room 206 – Wisconsin Rapids
 - September 24, 2020; 5:00 pm, Wood County River Block Building, Room 206 – Wisconsin Rapids
 - 17) Adjourn
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Join by Phone

+1-408-418-9388 United States Toll

Meeting number (access code): 146 018 7908

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m989194ff51a97007e2cdc175d34f0c1a>

Meeting number (access code): 146 018 7908

Meeting password: HHS0827