

Health and Human Services Committee Agenda
Thursday, June 27, 2019, 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) Introduction of Edgewater Haven Administrator
 - 5) AIDS Resource Center of Wisconsin presentation regarding providing testing services at the Health Department
 - 6) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee ... May 23, 2019
 - 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 Groundwater Update
 - 10) Human Services Youth Mentor Program Presentation
 - 11) Human Services Overview of Edgewater Haven Census and Operations
 - 12) State Budget Updates
 - 13) Resolution to Amend 2019 Veteran Service Commission Budget
 - 14) Legislative issue updates
 - 15) Future agenda items
 - 16) Next meeting(s):
 - July 25, 2019; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
 - 17) Adjourn