

## Health and Human Services Committee Agenda

Thursday, October 22, 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) **Consent Agenda:**
    - a) Meeting minutes:  
Health and Human Services Committee ... September 24, 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**
- 5) Discussion and consideration of item(s) removed from consent agenda
  - 6) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center  
Quarterly Reports: Veterans Service, Health Department
  - 7) Resolution to amend 2020 Health Department budget for additional revenue and expenditures unanticipated during the original budget process
  - 8) Update on the 2020 and 2021 Budgets
  - 9) Discussion of Norwood additional funding
  - 10) Health Department COVID-19 update
  - 11) Review and signature of updated Edgewater Haven Administrative Policy
  - 12) Legislative issue updates
  - 13) Future agenda items
  - 14) Next meeting(s):
    - November 19, 2020; 5:00 pm Wood County River Block Building, Room 206 – Wisconsin Rapids  
(note: this is 3<sup>rd</sup> Thursday, meeting changed due to Thanksgiving holiday)
  - 15) Committee may go into closed session pursuant to 19.85(1)(c) Wis. Stats. to discuss annual evaluations of Health Department Director, Human Services Director, and Veterans Service Officer
  - 16) Return to open session
  - 17) Adjourn

### **Join by Phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 146 106 8336

### **Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mb395db118ef7db0858b85053b7e4dd63>

Meeting number (access code): 146 106 8336

Meeting password: HHS1022