

****AMENDED****

Health and Human Services Committee Agenda

Thursday, July 28, 2022, 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) Regulating Youth Access to Marijuana Alternatives
 - 5) Interviews for vacant public member appointment
 - 6) Committee discussion and recommendation of public member appointment to HHSC
 - 7) Refugee Presentation by ECDC Multicultural Community Center – Wausau
 - 8) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee (HHSC) ... June 23, 2022
 - 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**
- 9) Discussion and consideration of item(s) removed from consent agenda
 - 10) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
Quarterly Reports: Veterans Services, Health Department
 - 11) Human Services update on the Family Keys program
 - 12) ****Step Increases for Casual Staff**
 - 13) Overview of Veterans Disability Compensation Claims
 - 14) Request from Dr. Iniguez for HHSC to draft a Letter of Support for the Child Advocacy Center's Community Impact Grant
 - 15) Legislative issue updates
 - 16) Future agenda items
 - 17) Next meeting(s):
 - August 25, 2022; 5:00 pm Wood County River Block Building, Room 206 – Wisconsin Rapids
 - 18) Adjourn

Join by Phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2491 244 2037

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m8b7761b7999932cbacc859ab9fa390e1>

Meeting number (access code): 2491 244 2037

Meeting password: 07282022