

## Health and Human Services Committee

Thursday, October 22, 2015; 5 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) Correspondence
- 5) **Consent Agenda:**
  - a) Meeting minutes:  
Health and Human Services Committee, September 24, 2015
  - 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, 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, Veterans Services

**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, Norwood Health Center  
Quarterly Report: Veterans Service, Health Department
- 8) Human Services update on Fiscal Services Work Plan
- 9) Human Services report and recommendations for the TBI unit
- 10) Human Services Professional Ladder for professionals and social workers
- 11) Human Services six month report on the Administration of the North Central Regionalization of the Food Share and Employment Training Program (FSET)
- 12) Edgewater Haven update on state survey results
- 13) Health Department out-of-state travel request to attend the Focused Community Strategies Open House in Atlanta GA, October 22 – 23, 2015 with all expenses paid with grant funds
- 14) Legislative issue updates
- 15) Future agenda items
- 16) Next meeting(s):  
November 19, 2015; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
- 17) Adjourn