

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