

# Health and Human Services Committee Agenda

Thursday, March 22, 2018, 5:00 pm

Wood County Annex & Health Center - Classroom

1600 North Chestnut Ave, Marshfield

- 1) Call to order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) **Consent Agenda:**
  - a) Meeting minutes:  
Health and Human Services Committee, February 22, 2018 and March 1, 2018
  - b) Narratives:  
Department Head/Supervisor Monthly Reports/Narratives: Edgewater Haven, Veterans Service Officer (CVSO), Health Department, and 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, and 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, and Norwood Health Center
- 7) Recommendation for appointment of Medical Director 3-year term 2018-2021
- 8) Update from Ad Hoc Committee (out-of-home placement research )
- 9) Invitation to Committee members to attend WCHSA (Wisconsin County Human Services Association) Spring Conference, May 15-17 in Elkhart Lake, WI
- 10) Invitation to Committee members to attend WPHA/WALHDAB (Wisconsin Public Health Association/Wisconsin Association of Local Health Departments and Boards) May 22-24 in Green Bay, WI
- 11) Health Department out-of-state travel request to attend the National Environmental Health Association Annual Education Conference June 25-28 in Anaheim, CA with all expenses paid with grant funds
- 12) Health Department request for increase in Environmental Health re-inspection fees
- 13) Legislative issue updates
- 14) Future agenda items
- 15) Next meeting(s):
  - April 26, 2018, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards
- 16) Committee may go into closed session pursuant to 19.85(1)(c) Wis. Stats. with regards to compensation and 19.85(1)(e) with regards to investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session, for discussion of recruitment of the Outpatient Psychiatrist position.
- 17) Return to open session
- 18) Adjourn