

# Health and Human Services Committee Agenda

Thursday, January 24, 2019, 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, December 20, 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  
Quarterly Reports: Veterans Service, Health Department
- 7) Approval of bid for Edgewater Haven fire alarm replacement
- 8) Edgewater Haven update on TBI transition
- 9) Human Services update of Brighter Futures Initiative Substance Use Prevention Program
- 10) Discussion regarding control environment as related to 2019 resolution
- 11) Discussion regarding proposed changes to print management
- 12) Health Department out-of-state travel request to attend the FD312 Special Processes at Retail Course in St Paul MN, April 16-17, 2019 with all expenses paid with grant funds
- 13) Health Department performance management survey of Health & Human Services Committee
- 14) Legislative issue updates
- 15) Future agenda items
- 16) Next meeting(s):
  - February 28, 2019, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards
- 17) Adjourn