

Health and Human Services Committee – Amended Agenda

Thursday, July 27, 2017, 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) Request from YMCA regarding street access off Chestnut Avenue in Marshfield
- 5) Discussion of Marshfield Human Services space needs
- 6) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee, June 15, 2017 and June 22, 2017 (Special Meeting and Regular Committee Meeting minutes)
 - 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.
- 7) Discussion and consideration of item(s) removed from consent agenda
- 8) Financial Statements: Edgewater Haven, Human Services, and Norwood Health Center
Quarterly Reports: Veterans Service, Health Department
- 9) Review of updated Wood County Health Department Continuity of Operations Plan (COOP)
- 10) Health Department development of new non-lapsing budget for Adams/Juneau revenues and expenditures
- 11) Health Department resolution creating a 1.0 FTE Environmental Health Specialist/Assistant position to support additional workload, funded with environmental health program revenue
- 12) Human Services resolution to authorize placement at Northwest Regional Juvenile Detention Center
- 13) Discussion of Human Services Department Organizational Structure
- 14) Discussion of Norwood Health Center and Edgewater Haven Nursing Home budget fund types
- 15) Additional funding awarded to Wood County's Food Share Employment & Training Program
- 16) Discussion of comp time calculations for exempt employees
- 17) Update regarding relocation of departments to the River Block Building and in the Courthouse
- 18) Legislative issue updates
- 19) Future agenda items
- 20) Next meeting(s):
 - August 23, 2017, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards (meeting for budget review of Human Services ... Community, Norwood, & Edgewater)
 - August 24, 2017, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards
- 21) Adjourn