

# Health and Human Services Committee Agenda

Thursday, September 27, 2018, 4:00 pm

City Hall Plaza – Lobby

630 South Central Ave., Marshfield

- 1) Call to order
- 2) Declaration of Quorum
- 3) Tour of available office space
- 4) Public Comments
- 5) The committee will reconvene at Wood County Annex and Health Center - Classroom, 1600 N. Chestnut Ave., Marshfield at 5:00 p.m.
- 6) **Consent Agenda:**
  - a) Meeting minutes:  
Health and Human Services Committee, August 15, 2018 and August 23, 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.**
- 7) Discussion and consideration of item(s) removed from consent agenda
- 8) Financial Statements: Edgewater Haven, Human Services, and Norwood Health Center
- 9) Recruitment of Medical Advisor
- 10) Discussion of possible relocation of Cornerstone to former City Hall building
- 11) Discussion on Wood County Emergency Protective Placement Options
- 12) Consideration of resolution to support oversight reforms and increase state funding for Child Protective Services
- 13) Discussion of increasing an Income Maintenance position from ½ time to full-time with the extra expense fully funded through additional state dollars
- 14) Norwood Health out-of-state travel request for Larry Burt, Dietary Manager, to attend the Martin Brothers Food Show in Des Moines, IA, on 10/17/18 with all expenses paid from congregate meal program non-tax levy dollars.
- 15) Discussion of merit pay
- 16) Legislative issue updates
- 17) Future agenda items
- 18) Next meeting(s):
  - October 25, 2018, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards
- 19) Adjourn