

Health and Human Services Committee Agenda

Thursday, March 21, 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, February 28, 2019
 - 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) RN Citizen appointment to Committee
- 8) Discussion on Wood County Emergency Protective Placement Options
- 9) Discussion of Human Services leasing additional space at Marshfield City Hall Plaza for Cornerstone programs
- 10) Wisconsin Rapids Downtown Senior Housing Development Health Impact Assessment Results
- 11) Update on Edgewater Haven interim coverage plan
- 12) Review of Edgewater Haven, Wood County Annex and Health Center, and Human Services CIP requests
- 13) Resolution to increase part-time (.6 FTE) Ongoing Social Worker position to full-time (.97 FTE) without additional tax levy funding
- 14) Legislative issue updates
- 15) Future agenda items
- 16) Next meeting(s):
 - April 25, 2019, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards
- 17) Adjourn