

Health and Human Services Committee Agenda
Thursday, August 24, 2017, 5:00 pm
Edgewater Haven – Conference Room 110, Administration Building
1351 Wisconsin River Drive, Port Edwards

- 1) Call to order
 - 2) Declaration of quorum
 - 3) Public comments
 - 4) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee ... July 19, 2017 and July 27, 2017
 - b) Narratives:
Department Head/Supervisor Monthly Reports/Narratives: Edgewater Haven, Veterans Service Officer (CVSO), Health Department, 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, 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, Norwood Health Center
 - 7) Discussion of Human Services space needs in Marshfield
 - 8) Human Services discussion of additional Income Maintenance Fraud Funding
 - 9) Norwood resolution for amending dish machine purchase
 - 10) Edgewater Haven discussion of contracted services
 - 11) Edgewater Haven holiday schedule
 - 12) Edgewater Haven marketing proposal
 - 13) Human Services resolution creating two (.97 FTE) FSET Case Manager positions
 - 14) Health Department out-of-state travel request to attend the 2017 FDA Central Region Retail Food Protection Seminar and NEHA Region 4 Biennial Educational Conference in Minneapolis MN, September 19-21, 2017 with all expenses paid with grant funds
 - 15) Update regarding relocation of departments to the River Block Building and in the Courthouse
 - 16) Budget presentation by Health Department (action required)
 - 17) Budget presentation by Veteran Services (action required)
 - 18) Legislative issue updates
 - 19) Future agenda items
 - 20) Next meeting(s):
 - September 28, 2017; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
 - 21) Adjourn