

Health and Human Services Committee Agenda

Thursday, July 28, 2016, 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, June 30, 2016
 - b) Narratives:
Department Head/Supervisor Monthly Reports/Narratives: Edgewater Haven, Veteran Services Officer (CVSO), Health Department, and Human Services
Other Narratives/Reports/Informational Material/Resolutions: Health Department, Edgewater Haven, Veteran Services, 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 Veteran Services

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: Veteran Services, Health Department
- 7) Resolution on Wisconsin Department of Veterans Affairs Grants to counties for improvement of services
- 8) Resolution in opposition to the regionalization/consolidation of County Veteran Service officers
- 9) Resolution to support a Clean Sweep Program and appropriation of funding
- 10) Marshfield Human Services and Cornerstone building project update
- 11) Human Services update on competency programming request
- 12) Human Services update on Psychiatry recruitment
- 13) Human Services update on 2017 budget process
- 14) Compensation for Nurse Practitioner and Psychologist candidates
- 15) Wood County Recruitment and Retention Policy
- 16) Update regarding relocation of departments to the River Block Building
- 17) Legislative issue updates
- 18) Future agenda items
- 19) Next meeting(s):
 - August 18, 2016, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards (**this meeting is for review/approval of Human Services and Edgewater Haven 2017 budgets**)
 - August 25, 2016, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards (**regularly scheduled committee meeting to include review/approval of Health Department and Veteran Services 2017 budgets**)
- 20) Adjourn