

Health and Human Services Committee –Agenda

Thursday, January 26, 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) Presentation on redesigned proposal by Dan and Chris Helwig from Design Unlimited regarding a possible Human Services Building in Marshfield
- 5) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee, December 22, 2016
 - 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.
- 6) Discussion and consideration of item(s) removed from consent agenda
- 7) Financial Statements: Edgewater Haven, Human Services, and Norwood Health Center
Quarterly Reports: Veterans Service and Health Department
- 8) Healthy People Wood County Kick-Off Event, January 31, 2017 in Wisconsin Rapids WI
- 9) Review of Edgewater Haven Administrator's job description and discussion of process to fill vacancy
- 10) Resolution for the dissolution of Community Care Connections of Wisconsin (formerly Community Care of Central Wisconsin)
- 11) Human Services Psychiatry recruitment and compensation
- 12) Health Department Strategic Plan presentation
- 13) Health Department revised retail food license fees
- 14) Health Department out-of-state travel request to attend the NWA 2017 Annual Education and Training Conference in Philadelphia PA, March 31-April 2, 2017 with all expenses paid with grant funds
- 15) Update regarding relocation of departments to the River Block Building and in the Courthouse
- 16) Legislative issue updates
- 17) Future agenda items
- 18) Next meeting(s):
 - February 23, 2017, 5:00 pm, Edgewater Haven, Conf Room 110/Admin Bldg – Port Edwards
- 19) Committee may go into closed session pursuant to 19.85(1)(c) Wis. Stats. to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; for the purpose of conducting Department Head evaluations.
- 20) Return to open session
- 21) Adjourn