

Health and Human Services Committee AMENDED Agenda

Thursday, October 27, 2016, 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, September 22, 2016
 - 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
Quarterly Reports: Veterans Service, Health Department
- 7) Human Services Update of Airport CBRF
- 8) Human Services Discussion of Competency Programming Request from DHS
- 9) Human Services request for consideration of Deputy Director position
- 10) Human Services resolution to create .97 FTE Independent Living Coordinator, fully funded through a contract with the State of Wisconsin Department of Children and Families
- 11) Health Department resolution to increase .27 FTE for Public Health Nurse vacant position with no tax levy consequences
- 12) Health Department out-of-state travel request to attend the CDC Technical Assistance Workshop in Denver CO, April 17-20, 2017 with all expenses paid with grant funds
- 13) Update regarding relocation of departments to the River Block Building and in the Courthouse
- 14) Update regarding Department Head Performance Evaluations
- 15) Legislative issue updates
- 16) Future agenda items
- 17) Next meeting(s):
 - November 17, 2016; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
- 18) 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.
- 19) Return to open session
- 20) Adjourn