

Health and Human Services Committee Agenda
Thursday, April 30, 2020, 5:00 pm
Wood County Courthouse Conference Room 114
400 Market St, Wisconsin Rapids

- 1) Call to order
 - 2) Declaration of quorum
 - 3) Election of Committee Chair and Vice-Chair
 - 4) Public comments
 - 5) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee ... February 27, 2020 (no March meeting)
 - 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**
- 6) Discussion and consideration of item(s) removed from consent agenda
 - 7) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
Quarterly Reports: Veterans Service, Health Department
 - 8) Health Department COVID-19 update
 - 9) Human Services discussion of ergonomic assessments and related expenses
 - 10) Human Services Community Partnerships for Diversion from Youth Justice Grant update
 - 11) Human Services Capital Improvement Plan
 - 12) Resolution to support pending legislation known as the “Commitment to Veterans Support and Outreach Act” (CVSO Act)
 - 13) Legislative issue updates
 - 14) Future agenda items
 - 15) Next meeting(s):
 - May 28, 2020; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
 - 16) Adjourn

Join by Phone

+1-408-418-9388 United States Toll
Meeting number (access code): 262 094 142

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m7ae4e140f3addeebb301f9c86e1c949f>

Meeting number (access code): 262 094 142

Meeting password: HHS0430

Need help? Go to <http://help.webex.com>