

**\*\*AMENDED\*\***

## **Health and Human Services Committee Agenda**

**Thursday, September 23, 2021, 5:00 pm**

**River Block Building, Room 206**

**111 W Jackson St, Wisconsin Rapids**

- 1) Call to order
  - 2) Declaration of quorum
  - 3) Public comments
  - 4) Vacant citizen member status update
  - 5) **Consent Agenda:**
    - a) Meeting minutes:  
Health and Human Services Committee ... August 26, 2021 and September 2, 2021
    - 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
  - 8) Compensation for mandated employee testing
  - 9) Wood County Transportation Program driver recruitment
  - 10) Request(s) to Fill Positions
  - 11) Legislative issue updates
  - 12) Future agenda items
  - 13) **\*\*The Committee may go into closed session pursuant to Wis Stats 19.85(1)(f) to consider two leave of absence requests**
  - 14) Return to open session
  - 15) Next meeting(s):
    - October 28, 2021; 5:00 pm Wood County River Block Building, Room 206 – Wisconsin Rapids
  - 16) Adjourn

### **Join by Phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2482 954 0803

### **Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m97cb034e2f0d302608929799794340ed>

Meeting number (access code): 2482 954 0803

Meeting password: HHS0923