

**Health and Human Services Committee Agenda**  
**Thursday, July 23, 2020, 5:00 pm**  
**Wood County Courthouse Conference Room 114**  
**400 Market St, Wisconsin Rapids**

- 1) Call to order
  - 2) Declaration of quorum
  - 3) Public comments
  - 4) **Consent Agenda:**
    - a) Meeting minutes:  
Health and Human Services Committee ... June 25, 2020
    - 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) Health Department COVID-19 update
  - 8) Discussion of Road to Recovery Funding
  - 9) Discussion of TBI unit
  - 10) Edgewater Haven review of CIP
  - 11) Norwood review of CIP
  - 12) Human Services Discussion of Legal Representation in Chapter 48 Matters (Children in Need of Protection or Services, Minor Guardianships, and Termination of Parental Rights)
  - 13) Legislative issue updates
  - 14) Future agenda items
  - 15) Next meeting(s):
    - August 27, 2020; 5:00 pm, Wood County Courthouse Conference Room 114 – Wisconsin Rapids
  - 16) Adjourn

**Join by Phone**

+1-408-418-9388, United States Toll  
Meeting number (access code): 146 949 6396

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m5076c631c7621ab83b3c4f95e07c9fde>

Meeting number (access code): 146 949 6396  
Meeting password: HHS0723