

**Health and Human Services Committee Agenda**  
**Thursday, October 24, 2019, 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 17, 2019; September 26, 2019
    - 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 on 4<sup>th</sup> Street to City Hall relocation
  - 8) Legislative issue updates
  - 9) Future agenda items
  - 10) Next meeting(s):
    - November 21, 2019; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
  - 11) Committee may go into closed session pursuant to 19.85(1)(c) Wis. Stats. to discuss annual evaluations of Health Department Director, Human Services Director, and Veterans Service Officer
  - 12) Return to open session
  - 13) Adjourn