

****AMENDED****

Health and Human Services Committee Agenda

Thursday, March 25, 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) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee ... February 25, 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

- 5) Discussion and consideration of item(s) removed from consent agenda
- 6) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
- 7) Human Services Update of Legal Representation in Chapter 48 Matters
- 8) Norwood and Edgewater update on Provider Relief Funds
- 9) Health Department COVID-19 update
- 10) Health Department Community Leadership Award
- 11) Human Services 2021 Capital Improvement Plan for Bus Purchase
- 12) Human Services Request to Fill Positions
- 13) Legislative issue updates
- 14) Future agenda items
- 15) ****Discuss returning to in-person HHSC meetings**
- 16) Next meeting(s):
 - April 22, 2021; 5:00 pm Wood County River Block Building, Room 206 – Wisconsin Rapids
- 17) Committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. to consider leave of absence request
- 18) Return to open session
- 19) Adjourn

Join by Phone

+1-408-418-9388 United States Toll

Meeting number (access code): 187 786 4154

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m6c482a685f341d2d2f5793a14b40d4cf>

Meeting number (access code): 187 786 4154

Meeting password: HHS0325