

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

**Health and Human Services Committee Agenda**

**Thursday, November 19, 2020, 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 ... October 22, 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
- 7) Discussion of Norwood additional funding
- 8) **\*\*Discussion Regarding Remaining 2020 Capital Funds at Edgewater Haven**
- 9) Health Department COVID-19 update
- 10) Legislative issue updates
- 11) Future agenda items
- 12) Next meeting(s):
  - December 17, 2020; 5:00 pm Wood County River Block Building, Room 206 – Wisconsin Rapids  
(note: this is 3<sup>rd</sup> Thursday, meeting changed due to Christmas holiday)
- 13) Committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. to consider two leave of absence requests
- 14) Return to open session
- 15) Adjourn

**Join by Phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 146 578 6797

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mebfa34c600787f7bf00c1eefa2eb1a90>

Meeting number (access code): 146 578 6797

Meeting password: HHS1119