

****AMENDED****

Health and Human Services Committee Agenda

Thursday, May 26, 2022, 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) Committee discussion and recommendation of public member appointment to HHSC
 - 5) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee (HHSC) ... April 28, 2022
 - 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) Review of retention and recruitment efforts of critical positions
 - 9) Human Services presentation on Youth Justice Incentive Program
 - 10) Resolution to create one (.97 FTE) Children's Support and Service Coordinator position
 - 11) Edgewater Haven Donation Ad Hoc Committee
 - 12) Edgewater Haven Medication Technician Course
 - 13) ****Norwood Boiler Exhaust Fan Failure Resolution**
 - 14) Veterans Administration Overview
 - 15) ****Health Department UPS Replacement using grant funds**
 - 16) Health Department COVID After-Action-Report
 - 17) Health Department Strategic Plan Update
 - 18) Legislative issue updates
 - 19) Future agenda items
 - 20) Next meeting(s):
 - June 23, 2022; 5:00 pm Wood County River Block Building, Room 206 – Wisconsin Rapids
 - 21) Committee may go into closed session pursuant to Wis. Stat. 19.85(1)(f) Wis. Stats. to consider leave of absence request
 - 22) Return to open session
 - 23) Adjourn

Join by Phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2481 686 8123

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m9f0ab319ed90ca9868fb9ad5f455ffea>

Meeting number (access code): 2481 686 8123

Meeting password: 052622