

Health and Human Services Committee Agenda
Thursday, December 19, 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 ... November 21, 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
- 7) Human Services health insurance charges for vacant positions policy
- 8) Human Services resolution for creation of one (.97) FTE Economic Support Specialist position
- 9) Discussion of Jail Discharge Case Manager position
- 10) Resolution to amend the 2019 Veterans WDVA Grant budget
- 11) Health Department out-of-state travel request to attend the NWA Leadership Conference in Washington D.C., March 15-17, 2020, with all expenses paid with grant funds
- 12) Update on Edgewater Haven 300 South Project
- 13) 2020 Committee meeting dates
- 14) Legislative issue updates
- 15) Future agenda items
- 16) Next meeting(s):
 - January 23, 2020; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
- 17) Adjourn