

Health and Human Services Committee Agenda
Thursday, February 27, 2020, 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) Health Department *Parents as Teachers* presentation
 - 5) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee ... January 23, 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**
- 6) Discussion and consideration of item(s) removed from consent agenda
 - 7) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
 - 8) Discussion of Edgewater & Wood County Annex contracted cleaning services
 - 9) TBI Unit update
 - 10) Edgewater Haven 300 South Project update
 - 11) Human Services Pet Therapy proposal
 - 12) Health Department 2020-2025 Strategic Plan
 - 13) Legislative issue updates
 - 14) Future agenda items
 - 15) Next meeting(s):
 - March 26, 2020; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
 - 16) Committee may go into closed session pursuant to Wis. Stat. 19.85(1)(f) Wis. Stats. to consider addressing an application for a leave of absence
 - 17) Return to Open Session
 - 18) Adjourn