

****3rd AMENDED****

Health and Human Services Committee Agenda

Thursday, February 23, 2023, 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) Syringe Services Program at River Block
 - 5) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee (HHSC) ... January 26, 2023
 - 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) River Block Renovations
 - 9) Edgewater Haven Ad Hoc Committee Update
 - 10) Environmental Health 2023-2024 license fee changes
 - 11) Adopt the Wood County Rabies Control Policy and Procedures and the statutory penalty provisions attendant thereto via the Wood County Code of Ordinances
 - 12) Human Services Risk Reserve Policy
 - 13) Resolution to amend the 2022 Norwood Health Center budget.
 - 14) Consideration of using additional Transportation Program Trust funding to purchase a new bus
 - 15) Norwood Health Center Lobby/Building Security Project Proposal
 - 16) Health Department out-of-state travel request to attend the National Association of City and County Health Officials (NACCHO) Annual Conference in Denver CO, July 10-13, 2023 with all expenses paid with grant funds
 - 17) Health Department out-of-state travel request to attend the Prevention Technology Transfer Center (PTTC) Prevention Core Competencies Pilot Training in Minneapolis MN March 13-15, 2023 with all expenses paid by scholarship award or grant funds
 - 18) Legislative Issue Updates
 - 19) Future Agenda Items
 - 20) Next Meeting(s):
 - March 23, 2023; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
 - 21) ***Committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats.to consider three leave of absence requests
 - 22) Return to open session
 - 23) Adjourn

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2493 088 2170

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m57432ec94dfd594a6909d0c3e33b1223>

Meeting number (access code): 2493 088 2170

Meeting password: 022323