

Health and Human Services Committee Agenda

Thursday, December 15, 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) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee (HHSC) ... November 17, 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**
- 5) Discussion and consideration of item(s) removed from consent agenda
 - 6) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
 - 7) Edgewater Haven Ad Hoc Committee Update
 - 8) Health Department Groundwater Quarterly Update
 - 9) Caseload Trends within Youth Justice
 - 10) Legislative Issue Updates
 - 11) Future Agenda Items
 - 12) Next Meeting(s):
 - January 26, 2023; 5:00 pm, Wood County Annex & Health Center, Classroom – Marshfield
 - NOTE: rotation of meeting locations will start in 2023
 - 13) Adjourn

Join by Phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2486 007 5881

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mb1f8ac1d20ea1ab508b7e77b18f9fe20>

Meeting number (access code): 2486 007 5881

Meeting password: 121522