

## AGENDA HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, June 26, 2025  
TIME: 5:00 PM  
LOCATION: Wood County Annex & Health Center  
Classroom  
1600 N Chestnut Ave  
Marshfield, WI

### Join by Phone

+1-408-418-9388 United States Toll  
Meeting number (access code): 2480 066 5198

### Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m99e7e02683670ddb2566039cd3dcdc9>  
Meeting number (access code): 2480 066 5198  
Meeting password: 062625

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) Consent Agenda:
  - a) Review/approve minutes from previous committee meeting
  - b) Review Department Head/Supervisor Monthly Reports/Narratives, Informational Material, & Financial Statements and/or Quarterly Reports
  - c) Approve Department Vouchers: Edgewater Haven, Health Department, Human Services, Norwood Health Center, Veterans Service
- 5) Discussion and consideration of item(s) removed from consent agenda
- 6) **HUMAN SERVICES**
  - a) Norwood Water Management Update
  - b) Norwood and Edgewater RN Wage and Shift Differential Proposed Changes
  - c) Edgewater Haven CBRF Update
  - d) Northern Income Maintenance Consortium Update
  - e) Human Services Children's Long Term Support Budget Resolution
- 7) **VETERANS**
  - a) Resolution – Amend 2025 Budget – Veterans Relief
- 8) Legislative Issue Updates
- 9) Future Agenda Items
- 10) Request for reimbursement for meeting attendance
- 11) Committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. To consider leave of absence request(s)
- 12) Return to open session
- 13) Next Meeting(s): Thursday, July 24, 2025 – Edgewater Haven Nursing Home, Conference Room
- 14) Adjourn