

AGENDA

HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, November 20, 2025
TIME: 5:00 PM
LOCATION: Edgewater Haven Nursing Home
Conference Rm
1351 Wisconsin River Dr
Port Edwards, WI

Join by phone
+1-408-418-9388 United States Toll
Access code: 2483 555 2958

Join by WebEx App or website
<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m348ec01d3df1b1692b332f78c602a152>
Webinar number: 2483 555 2958
Webinar password: 112025

- 1) Call to Order
- 2) Open 85.21 Public Hearing for Wood County Transportation Program
- 3) Public Comments
- 4) Transportation year in review
- 5) Review of the effective coordination plan related to 2026 proposed projects
- 6) Close public hearing
- 7) Declaration of Quorum
- 8) Public Comments
- 9) Consent Agenda:
 - a) Review/approve minutes from meeting of October 23, 2025
 - 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
- 10) Discussion and consideration of item(s) removed from consent agenda

11) HEALTH

- a) Public Health Emergency Preparedness (PHEP)/Communicable disease (CD)/Immunization/Lead Program Presentation by Public Health Nurses
- b) Update from Opioid Task Force with Funding Recommendations

12) HUMAN SERVICES

- a) Norwood Water System Replacement Project Update
- b) Outpatient Clinic Peer Review Policy

- 13) Legislative Issue Updates
- 14) Future Agenda Items
- 15) Request for reimbursement for meeting attendance
- 16) The committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. To consider leave of absence request(s)
- 17) Return to open session
- 18) The Committee may go into closed session pursuant to Wis Stats 19.85 (1)(c) to conduct performance evaluations of the department heads the committee oversees.
- 19) Return to open session
- 20) Next Meeting(s): Thursday, December 18, 2025 – Wood County Annex & Health Center - Marshfield
- 21) Adjourn