

AGENDA

HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, November 16, 2023
TIME: 5:00 PM
LOCATION: Wood County Annex & Health Center - Classroom
1600 N Chestnut Ave.
Marshfield, WI

- 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 the 2024 proposed projects
- 6) Close public hearing
- 7) Declaration of Quorum
- 8) Public Comments
- 9) Consent Agenda:
 - a) Review/approve minutes from previous committee meetings
 - b) Review Department Head/Supervisor Monthly Reports/Narratives, Information Material, & Financial Statements
 - 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 DEPARTMENT**
 - a) Request for out-of-state travel for Sue Smith to attend the National Association of Counties (NACo) 2024 Legislative Conference February 9-13, 2024 in Washington DC with all expenses paid by Health Department COVID-ARPA grant funds
 - b) Update from Opioid Task Force
 - c) Update on student project regarding water safety and PFAS
 - d) Resolutions to amend 2023 Health Department budgets for WIC and ADAMS/JUNEAU
- 12) Legislative Issue Updates
- 13) Future Agenda Items
- 14) Next Meeting(s):
 - a) December 21, 2023; 5:00 PM, River Block – Auditorium
- 15) Committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. To consider leave of absence request(s)
- 16) Return to open session
- 17) The Committee may go into closed session pursuant to Wis. Stats. 19.85(1)(c), to conduct performance reviews of department heads they oversee.
- 18) Return to open session
- 19) Adjourn

Join by Phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2480 602 0471

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m689824a9019dd634f16f01b8333ecb8e>
Meeting number (access code): 2480 602 0471
Meeting password: 111623