

AGENDA
HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, June 27, 2024
TIME: 5:00 PM
LOCATION: Edgewater Haven Nursing Home
Conference Rm 110
1351 Wisconsin River Dr,
Port Edwards, WI 54469

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) Consent Agenda:
 - a) Review/approve minutes from previous committee meetings
 - b) Review Department Head/Supervisor Monthly Reports/Narratives, Information 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) **HEALTH DEPT**
 - a) Review and Approve Opioid Settlement Request for Proposals
- 7) **HUMAN SERVICES**
 - a) Review of Crisis Program Options
 - b) Edgewater Haven Administration Department Policy Review / Approval
 - c) Review of Edgewater Financial Modeling Quote
- 8) Legislative Issue Updates
- 9) Future Agenda Items
- 10) Next Meeting(s): Thursday, July 25, 2024 – Wood County Annex & Health Center – Classroom
- 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) Adjourn

Join by Phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2491 725 3564

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mc329eb9267264de3b2f90aaa22118609>

Meeting number (access code): 2491 725 3564
Meeting password: 062724