

# AGENDA

## HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, June 25, 2026  
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  
Access code: 2494 723 2501

**Join by WebEx App or website**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m97a520b0b77d04b7893609eb5bd64798>

Webinar number: 2494 723 2501  
Webinar password: 062526

- 1) Call to Order - Declaration of Quorum
- 2) Public Comments
- 3) Consent Agenda:
  - a) Review/approve minutes from meeting of May 28, 2026
  - 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
- 4) Discussion and consideration of item(s) removed from consent agenda
- 5) **HEALTH DEPT**
  - a) Wood County Place of Last Drink (POLD) Presentation
  - b) Out of state travel request for two staff to attend the National WIC Association Nutrition and Breastfeeding Conference in Atlanta, GA on November 15-18, 2026, with all expenses paid with grant funds
- 6) **HUMAN SERVICES**
  - a) Norwood Water System Replacement Project Update
  - b) Norwood Operational Efficiencies
  - c) Human Services Resolution to create two (2), Economic Support Specialist Positions (No tax levy funding)
  - d) Human Services Resolution to create one (1) Support and Service Coordinator Position (No tax levy funding)
  - e) Edgewater Haven Private Pay Rate Discussion
  - f) Edgewater Haven CBRF Update
- 7) Legislative Issue Updates
- 8) Future Agenda Items
- 9) Request for reimbursement for meeting attendance
- 10) The committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. To consider leave of absence request(s)
- 11) Return to open session
- 12) Next Meeting(s): Thursday, July 23, 2026 – Edgewater Haven Nursing Home – Conference Room
- 13) Adjourn