

Health and Human Services Committee Agenda

Thursday, November 17, 2022, 5:00 pm

River Block Building, Room 206
111 W Jackson St, Wisconsin Rapids

- 1) Call to Order
 - 2) Declaration of Quorum
 - 3) Public Comments
 - 4) Incourage Presentation on Edgewater Haven Donor Fund
 - 5) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee (HHSC) ... October 27, 2022
 - b) Narratives:
Department Head/Supervisor Monthly Reports/Narratives: Edgewater Haven, Veterans Service Officer (CVSO), Health Department, Human Services
Other Narratives/Reports/Informational Material/Resolutions: Health Department, Edgewater Haven, Veterans Service, and Human Services credit cards detail, Edgewater Haven marketing report, Edgewater Haven caseload statistics, Edgewater Haven Physical/Occupational Therapy (PT/OT) report, CVSO supporting documents/educational material
 - c) Vouchers: Vouchers from Edgewater Haven, Health Department, Human Services, Norwood Health Center, Veterans Service
- Consent agenda items will be acted upon by the Health and Human Services Committee in one motion without discussion unless a Committee member requests an item(s) be removed for discussion and separate consideration**
- 6) Discussion and consideration of item(s) removed from consent agenda
 - 7) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
 - 8) Health Department resolution to amend 2022 budget for HEALTH (54121) function for additional revenue and expenditures unanticipated during the original budget process
 - 9) Health Department resolution to amend 2022 budget for GRANTS (54128) function for additional revenue and expenditures unanticipated during the original budget process
 - 10) Health Department resolution to amend 2022 budget for HEALTHY SMILES (54130) function for additional revenue and expenditures unanticipated during the original budget process
 - 11) Health Department resolution to amend 2022 budget for ADAMS-JUNEAU (54132) function for additional revenue and expenditures unanticipated during the original budget process
 - 12) Edgewater Haven Ad Hoc Committee Update
 - 13) 2022 Edgewater CIP Update
 - 14) Norwood Psychiatry Coverage Options
 - 15) Request for Wood County Human Services staff member to attend the SNAP Employment and Training National Forum December 13-14, 2022 in Alexandria VA with budgeted FSET Training dollars, tax levy will not be used to cover expenses
 - 16) Dietary Assistant wages at Wood County Health Care Facilities
 - 17) Veterans Services Overview of Veterans Health Benefits
 - 18) Discuss Rotating Meeting Locations
 - 19) Legislative Issue Updates
 - 20) Future Agenda Items
 - 21) Next Meeting(s):
 - December 15, 2022; 5:00 pm Wood County River Block Building, Room 206 – Wisconsin Rapids
 - 22) Committee may go into closed session pursuant to 19.85(1)(c) Wis. Stats to discuss annual evaluations of Health Department Director, Human Services Director, and Veterans Service Officer
 - 23) Return to Open Session
 - 24) Adjourn

Join by Phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2499 608 7994

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mc11ee34fe677cb5cdc57f06807bef64b>

Meeting number (access code): 2499 608 7994

Meeting password: 111722