

**\*\*AMENDED\*\* AGENDA**  
**HEALTH & HUMAN SERVICES COMMITTEE**

DATE: Thursday, January 25, 2024  
TIME: 5:00 PM  
LOCATION: Wood County Annex & Health Center – Classroom  
1600 N Chestnut Ave  
Marshfield, WI

- 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) Updated 2024 meeting dates
- 7) **HEALTH DEPARTMENT**
  - a) Resolution to amend the 2024 Public Health budget to include 2023 unspent funds for projects that will be using American Rescue Plan Act (ARPA) funding
  - b) Child Care Update
  - c) **\*\*Update on Family Health Center ARPA request**
- 8) **HUMAN SERVICES**
  - a) Wood County out of home care data
  - b) Human Services request to convert a contracted position to a county employee
  - c) Request for Human Services Staff member to attend the Trust-Based Relational Intervention Training held in Houston, Texas March 18-22, with all expenses paid through scholarship and grant funding
  - d) Resolution to amend the Human Services, Norwood Health Center 2024 Capital Projects budget to include 2023 unspent American Rescue Plan Act funds to complete projects that have carried over to 2024
  - e) 2023 WI DHS Long-Term Care Market Study and 2010 Edgewater Strategic Plan
  - f) 2023 Human Services Budget Resolution.
  - g) Human Services request to solicit donations for children in out of home care
- 9) Legislative Issue Updates
- 10) Future Agenda Items
- 11) Next Meeting(s):
  - a) Edgewater Haven Donation Adhoc Committee, Thursday, February 22, 2024, 4:00pm, Edgewater Haven
  - b) Thursday, February 22, 2024, 5:00 PM, Edgewater Haven
- 12) Committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. To consider leave of absence request(s)
- 13) Return to open session
- 14) Adjourn

**Join by Phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2499 052 4615

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m36d2beaa48e10f2d0530c0f85ca68f06>  
Meeting number (access code): 2499 052 4615  
Meeting password: 012524