

****2nd AMENDED****

Health and Human Services Committee Agenda

Thursday, May 25, 2023, 5:00 pm

Wood County Annex & Health Center - Classroom

1600 North Chestnut Ave, Marshfield

- 1) Call to Order
 - 2) Declaration of Quorum
 - 3) Public Comments
 - 4) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee (HHSC) ... April 27, 2023
 - 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**
- 5) Discussion and consideration of item(s) removed from consent agenda
 - 6) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
 - 7) Edgewater and Norwood CIP Review
 - 8) Edgewater Haven Ad Hoc Committee Update
 - 9) Review Interim Administrator Coverage at Edgewater Haven
 - 10) Human Services Review of Incentive Pay and Shift Differential Options
 - 11) Human Services Request for Permission to Solicit Donations for the Purpose of Offering Scholarships for Foster Care Summer Camp
 - 12) Opioid Settlement Update
 - 13) ****Discussion/Update regarding private well contamination**
 - 14) Legislative Issue Updates
 - 15) Request the committee to allow the county to end the COVID-19 vaccination policy when CMS ends their mandate
 - 16) Future Agenda Items
Next meeting(s):
 - June 22, 2023, 5:00 pm, River Block Building Room 206 – Wisconsin Rapids
 - 17) Adjourn

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2496 729 0143

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=md76efae8b90ff8b68f5023b72b12151>

Meeting number (access code): 2496 729 0143

Meeting password: 052523