

## AGENDA

### HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, July 24, 2025  
TIME: 5:00 PM  
LOCATION: Edgewater Haven Nursing Home  
Conference Rm  
1351 Wisconsin River Dr  
Port Edwards, WI

**Join by Phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2482 422 7439

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m9fd1f78c6a4441f761bb52db30bbd294>  
Meeting number (access code): 2482 422 7439  
Meeting password: 072425

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) Consent Agenda:
  - a) Review/approve minutes from previous committee meeting
  - 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
- 5) Discussion and consideration of item(s) removed from consent agenda
- 6) HEALTH**
  - a) Transportation Initiative
  - b) Committee Orientation Toolkit for Public Health
  - c) Opioid Settlement Grant Update
  - d) Discussion regarding Safe Haven baby boxes
- 7) HUMAN SERVICES**
  - a) Edgewater Haven Water Lateral Failure follow-up on Impact to Generator
  - b) Edgewater Haven CBRF Design update
  - c) Norwood Water System Replacement Project Update
- 8) VETERANS**
  - a) Wood County Veterans Memorial Update
- 9) Legislative Issue Updates
- 10) Future Agenda Items
- 11) Request for reimbursement for meeting attendance
- 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) Next Meeting(s): Thursday, August 28, 2025 – Wood County Annex & Health Center - Classroom
- 15) Adjourn