

Health and Human Services Committee Agenda

Thursday, March 23, 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) Approval to Implement Syringe Services Program
- 5) Health Department Presentation on Healthy Smiles for Wood County Program
- 6) **Consent Agenda:**
 - a) Meeting minutes:
Health and Human Services Committee (HHSC) ... February 23, 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

- 7) Discussion and consideration of item(s) removed from consent agenda
- 8) Financial Statements: Edgewater Haven, Human Services, Norwood Health Center
- 9) Update and Recap of River Block Building Power Outage
- 10) River Block Security Update
- 11) Resolution to amend the 2023 budget for Veteran Services for unanticipated State Grant Funding
- 12) Edgewater Haven Ad Hoc Committee Update
- 13) State of Wisconsin Department of Health Services Crisis Program Billing Changes
- 14) Health Department out-of-state travel request to attend the NACo (National Association of Counties) Opioid Solutions Leadership Network meeting in Granville and Vance Counties NC April 18-20, 2023 with all expenses paid by NACo
- 15) Legislative Issue Updates
- 16) Comments from the Chair
- 17) Future Agenda Items
Next meeting(s):
 - April 27, 2023, 5:00 pm, River Block Building Room 206 – Wisconsin Rapids
- 18) Committee may go into closed session pursuant to 19.85(1)(c) Wis. Stats. for competitive or bargaining reasons to discuss compensation for Interim Administrator at Edgewater Haven
- 19) Return to Open Session
- 20) Adjourn

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2491 450 9207

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=me12458328f13ac189649c50902766a76>

Meeting number (access code): 2491 450 9207

Meeting password: 032323