

AGENDA

HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, October 23, 2025
TIME: 5:00 PM
LOCATION: Wood County Annex & Health Center
Classroom
1600 N Chestnut Ave
Marshfield, WI

Join by phone

+1-408-418-9388 United States Toll
Access code: 2499 931 2759

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=me859ec499d2ae25577b5f96683be61d2>

Webinar number: 2499 931 2759

Webinar password: 102325

- 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) Presentation The Samuels Group – Edgewater Haven CBRF
- 7) HEALTH**
 - a) Resolutions to amend Healthy Smiles and Adams/Juneau budgets for unanticipated revenues and expenses
 - b) Strategic Planning Update
- 8) HUMAN SERVICES**
 - a) Edgewater Haven Bed Licensure Discussion
 - b) Norwood Water System Replacement Project Update
 - c) Human Services collaboration with Wood County Jail mental health programming
 - d) Norwood Medical Staff Reappointments
- 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, November 20, 2025 – Edgewater Haven Nursing Home – Port Edwards
- 15) Adjourn