

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

DATE: Thursday, May 22, 2025  
TIME: 4:00 PM  
LOCATION: Edgewater Haven Nursing Home  
Conference Room  
1351 Wisconsin River Dr  
Port Edwards, WI

**Join by Phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2497 939 6040

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mf541a4332e48543e2aa459a5130aa584>  
Meeting number (access code): 2497 939 6040  
Meeting password: 052225

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) Interview of CBRF Architectural Design candidate
- 5) Consent Agenda:
  - a) Review/approve minutes from previous committee meeting
  - 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
- 6) Discussion and consideration of item(s) removed from consent agenda
- 7) **HEALTH DEPT**
  - a) Resolution to support the transition of a current RecoveryCorps member into a full-time Community Health Worker role focused on opioid and substance use prevention, harm reduction, and recovery support.
  - b) Resolution to amend the Health Department's 2025 budget (54121) for the purpose of disbursing Opioid Settlement Funds towards Three Bridges Recovery Wisconsin, Inc.
- 8) **HUMAN SERVICES**
  - a) Norwood Water Management Update
  - b) Edgewater Haven CBRF Discussion
  - c) Edgewater Haven Incentive Pay Policy
  - d) \*\*Request from Human Services employee for Tuition Reimbursement per the County's Tuition Assistance Program
- 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, June 26, 2025 – Wood County Annex & Health Center - Marshfield
- 15) Adjourn