

## AGENDA

### HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, January 22, 2026  
TIME: 5:00 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  
Access code: 2488 759 7281

**Join by WebEx App or website**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m7d5e4e53756f931005be26bad72d673e>

Webinar number: 2488 759 7281

Webinar password: 012226

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) Consent Agenda:
  - a) Review/approve minutes from meeting of December 18, 2025
  - 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) HUMAN SERVICES**
  - a) Human Services Space Needs Update
  - b) Edgewater Haven CBRF Update
  - c) Edgewater Haven CBRF Design Budget Carryover Resolution
  - d) Review and approve 2025 Edgewater bad debt request
  - e) Norwood Water System Replacement Project Update
- 7) Legislative Issue Updates
- 8) Future Agenda Items
- 9) Request for reimbursement for meeting attendance
- 10) The committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. To consider leave of absence request(s)
- 11) Return to open session
- 12) Next Meeting(s): Thursday, February 26, 2026 – Wood County Annex & Health Center, Marshfield
- 13) Adjourn