

AGENDA
HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, October 24, 2024
TIME: 5:00 PM
LOCATION: Edgewater Haven Nursing Home
Conference Rm 110
1351 Wisconsin River Drive
Port Edwards, WI

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) Consent Agenda:
 - a) Review/approve minutes from previous committee meetings
 - 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
- 5) Discussion and consideration of item(s) removed from consent agenda
- 6) HEALTH DEPT**
 - a) In Plain Sight Presentation
 - b) After Hours Communicable Disease Response Policy
 - c) Out-of-state travel to attend the National Association of Counties Legislative Conference in Washington, DC, on March 1-4, 2025 paid for by grant funds
- 7) HUMAN SERVICES**
 - a) Northern Income Maintenance Consortium Update
 - b) Human Services Participation with Drug Court
 - c) Update on Norwood Water Supply
 - d) Edgewater Haven Water Management
 - e) Norwood and Edgewater Haven New Position Discussion
 - f) Forward Analytics Report: On the Brink, Probing the Coming Senior Care Challenges
 - g) Request for out-of-state travel for one employee to attend the Trust Based Relational Intervention Practitioner Training, December 9-13, 2024, held in Lake Buena Vista, Florida with all expenses paid using Grant funding.
- 8) Legislative Issue Updates
- 9) Future Agenda Items
- 10) Next Meeting(s): Thursday, November 21, 2024 – Wood County Annex & Health Center, Classroom - Marshfield
- 11) Committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. to consider leave of absence request(s)
- 12) Return to open session
- 13) Adjourn

Join by Phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2484 036 3282

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m248e9774dffde8d834aed700250e825b>
Meeting number (access code): 2484 036 3282
Meeting password: 102424