

AGENDA

HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, April 24, 2025
TIME: 5:00 PM
LOCATION: Wood County Annex & Health Center
Classroom
1600 N Central Ave
Marshfield, WI

Join by Phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2497 084 4184

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mf9cd033e909b08d8d5c69d1c8161a989>
Meeting number (access code): 2497 084 4184
Meeting password: 042425

- 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, 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) Presentation of the Community Health Improvement Plan (CHIP)
 - b) Out-of-state travel request for NaCo Annual Conference Philadelphia PA July 10-14, 2025 with all expenses paid from grant funds
- 7) HUMAN SERVICES**
 - a) Introduction of Norwood/Edgewater Assistant Administrator
 - b) Norwood Water Pipe Replacement Project—Virtual Presentation and Scope Explanation by Engineer
 - c) Expense for Bid Phase of Water Pipe Replacement Project
 - d) Edgewater Haven CBRF Update
 - e) Edgewater Haven CIP Presentation
 - f) Norwood CIP Review
 - g) Human Services Community CIP Review
 - h) Annual Human Services Risk Reserve Review
 - i) Norwood- Conversion of Contracted Positions to FTEs
 - j) Norwood Budget Resolution
 - k) HSD Year End Budget Account Resolution
 - l) Human Services out of state travel request for employee to attend the Project Lifesaver 2025 Annual Conference held in Orlando, Florida, August 25-28, 2025, with all expenses covered by the Project Lifesaver Committee. No Tax Levy Funds requested.
- 8) Legislative Issue Updates
- 9) Future Agenda Items
- 10) Request for reimbursement for meeting attendance
- 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) Next Meeting(s): Thursday, May 22, 2025 – Edgewater Haven Nursing Home, Port Edwards
- 14) Adjourn