

# AGENDA

## HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, November 21, 2024  
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  
Meeting number (access code): 2485 565 6396

### Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m35080fc30aad0655e3bbc21e373596f2>  
Meeting number (access code): 2485 565 6396  
Meeting password: 112125

- 1) Call to Order
- 2) Open 85.21 Public Hearing for Wood County Transportation Program
- 3) Public Comments
- 4) Transportation year in review
- 5) Review of the effective coordination plan related to 2025 proposed projects
- 6) Close public hearing
- 7) Declaration of Quorum
- 8) Public Comments
- 9) 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
- 10) Discussion and consideration of item(s) removed from consent agenda
- 11) HEALTH DEPT**
  - a) Resolution to amend 2024 WIC budget for additional revenue and expenditures unanticipated during the original budget process
  - b) Resolution to amend 2024 Consolidated Contract budget for additional revenue and expenditures unanticipated during the original budget process
  - c) Resolution to amend 2024 Healthy Smiles budget for additional revenue and expenditures unanticipated during the original budget process
  - d) Resolution to amend 2024 Adams/Juneau budget for additional revenue and expenditures unanticipated during the original budget process
- 12) HUMAN SERVICES**
  - a) Resolution to create one (.97 FTE) Economic Support Worker position, fully funded through the Northern Income Maintenance Consortium
  - b) Resolution to create one (1.0 FTE) Assistant Administrator Position serving Norwood Health Center and Edgewater Haven
- 13) Legislative Issue Updates
- 14) Future Agenda Items
- 15) Next Meeting(s): Thursday, December 19, 2024 – Edgewater Haven Nursing Home, Conf Rm – Port Edwards
- 16) Committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. To consider leave of absence request(s)
- 17) Return to open session
- 18) Committee may go into closed session pursuant to 19.85(1)(c) Wis. Stats. to conduct performance evaluations of the department heads they oversee.
- 19) Return to open session
- 20) Adjourn