



## **WAUPACA COUNTY NOTICE OF MEETING AGENDA**

**GOVERNMENT BODY:** Health and Human Services Department Board  
**DATE:** Wednesday, January 2, 2019  
**TIME & PLACE:** 5:00 pm, Room 1068, Waupaca County Courthouse



**Committee members:** Supervisors Murphy, Neumann, Craig, Johnson, Lehrer, Golding.  
Citizen Members Goedderz, Muck, Olson.

**OPEN SESSION:** This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the media in accordance with Wis. Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

**CALL TO ORDER AND OPEN MEETING STATEMENT**  
**ROLL CALL**  
**REVIEW AND APPROVE AGENDA**  
**MINUTES OF PREVIOUS MEETING: December 5, 2018**  
**PUBLIC COMMENT**

**Welcome Supervisor Sue Golding!**

**Program Presentation: Kristina Ingrouille, WIC (Women, Infant Children) Program**

- Approve Out of State Conference Request

1. Personnel
  - a. Employee Updates/Resignations/Retirements/Recruitments
  - b. Out-of-State Conference Request – Leah Klein
2. Finance
  - a. Income Statement Overview
  - b. Payment Register/Approve Bills
3. Reports to the Board
  - a. Advisory Committee Reports
    - i. B-3 EIP/C-COP Meeting Minutes of December 6, 2018
    - ii. Nutrition Advisory Council Minutes of December 6, 2018 – Recommend Member Appointment/DeAnn Miller
  - b. Board Member Reports of Meetings Attended
  - c. Waupaca County Industries (WCI) Updates/Reports
4. Director's Report
  - a. Follow Up to Previous Month's Meeting, General Department Updates
  - b. Alternate Care Report
  - c. Mental Health Report
5. Adjourn – Next meeting is February 6, 2019

The Health and Human Services Department Board may conduct a roll call vote, a voice vote or otherwise decide to approve, reject or modify any item on this agenda. If you are unable to attend, call (715) 258-6364, and leave a message prior to 9:00 a.m. January 2, 2019, or e-mail [iana.draeger@co.waupaca.wi.us](mailto:iana.draeger@co.waupaca.wi.us). If you are a person who requires special accommodations for the meeting room, please contact Waupaca County Clerk at 715-258-6200, all requests are confidential. Posted and e-mailed: December 26, 2018