



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Health and Human Services Department Board
DATE: Wednesday, February 6, 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: January 2, 2019

PUBLIC COMMENT

Program Presentation: Leah Klein, Transportation Program Vikas Narula – Transportation Program

1. Personnel
 - a. Employee Updates/Resignations/Retirements/Recruitments
 - b. Out-of-State Travel Request – Chuck Price and Shannon Kelly
 - c. Out-of-State Travel Request – Kari Gay and Rhonda Christians
2. Finance
 - a. Income Statement Overview
 - b. Payment Register/Approve Bills
 - c. 2019 Family Planning Rates
3. Reports to the Board
 - a. Committee on Aging Meeting Minutes/Recommendations
 - 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
 - i. Letter from Eloise Anderson, Secretary WI Department of Children & Families
 - b. Alternate Care Report
 - c. Mental Health Report
5. Adjourn – Next meeting is March 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. February 6, 2019, or e-mail ana.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: January 29, 2019