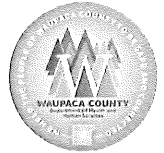




## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** Health and Human Services Department Board  
**DATE:** Wednesday, April 3, 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: March 5, 2019**

#### **PUBLIC COMMENT**

### **Program Presentation: Comprehensive Community Services (CCS) Program**

1. Personnel
  - a. Employee Updates/Resignations/Retirements/Recruitments
2. Finance
  - a. Income Statement Overview
  - b. Payment Register/Approve Bills
  - c. 2018 Budget Update
3. Reports to the Board
  - a. Nutrition Program Updates
    - i. Funding Follow-Up to Previous Meeting
  - b. Change May Board Meeting Date due to Spring Conference Conflict – April 30?
  - c. 5310 Vehicle Ownership Transfer Approval
  - d. Advisory Committee Reports
    - i. Transportation Coordinating Committee Meeting Minutes of January 10
    - ii. CCS Coordinating Committee Minutes of February 22 – Recommend Members
    - iii. CST Coordinating Committee Meeting Minutes of February 22
    - iv. B-3 EIP/C-COP Advisory Committee Meeting Minutes of March 7
    - v. Committee on Aging Meeting Minutes of March 26 – Recommend Members
    - vi. Nutrition Advisory Council Minutes of March 21
  - e. Board Member Reports of Meetings Attended
4. Director's Report
  - a. Follow Up to Previous Month's Meeting, General Department Updates
    - i. Alia Innovations/Ecotone Documents (e-Mailed to Board 3/6/19)
  - b. Alternate Care Report
  - c. Mental Health Report
5. Adjourn

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. April 3, 2019, or e-mail [lane.draeger@co.waupaca.wi.us](mailto:lane.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: March 28, 2019