



## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** Health and Human Services Department Board  
**DATE:** **Tuesday, April 30, 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: April 3, 2019**

#### **PUBLIC COMMENT**

**Board Member 3-Year Term Appointment – Dr. Steven Goedderz**

#### **Program Presentation: Public Health**

- **Employees to Share Recent Out-of-State Conference Information**
- **CTH W Flowing Well Update**

#### **1. Personnel**

- a. Employee Updates/Resignations/Retirements/Recruitments
- b. Employee Recognition
- c. Out of State/Country Travel Request

#### **2. Finance**

- a. 2018 Budget Final
- b. Nutrition Budget Resolution
- c. Margaret A. Cargill Philanthropies Grant
- d. Income Statement Overview
- e. Payment Register/Approve Bills

#### **3. Reports to the Board**

- a. Nutrition Program
- b. Board Member Reports of Meetings Attended

#### **4. Director's Report**

- a. Follow Up to Previous Month's Meeting, General Department Updates
  - i. NCCAN Report – Chuck Price and Shannon Kelly
- b. Alternate Care Report
- c. Mental Health Report

#### **5. Adjourn – Next meeting is Wednesday, June 5 – Annual Public Hearing**

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. Tuesday, April 30, 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: \_\_\_\_\_