



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Health and Human Services Department Board
DATE: Wednesday, June 5, 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**

PUBLIC HEARING

This meeting is the Annual Public Hearing of the Waupaca County Department of Health and Human Services, helping the people of Waupaca County to be safe and connected by providing support, services, and resources to help residents overcome various challenges in their daily lives. The Health and Human Services Board will accept public input of service expectation, concerns, and proposals for the development of the 2020 County Budget.

REVIEW AND APPROVE AGENDA

MINUTES OF PREVIOUS MEETING: April 30, 2019

1. General Board Business
 - a. Ordinance Approval
 - i. * Repeal sections 10.03, 10.08 and 10.09 of Chapter 10 Public Nuisances/Health Hazards and Create Chapter 52 Public Health
 - b. Nutrition Program Report and Potential Recommendations
 - c. Advisory Committee Reports
 - i. Transportation Coordinating Committee Minutes from March 14, 2019
 1. 5310 Vehicles for King
 - ii. Nutrition Advisory Council Minutes of May 23, 2019
 - d. Committee on Aging Minutes of May 28, 2019
2. Finance
 - a. Income Statement Overview
 - b. Payment Register/Approve Bills
3. Personnel
 - a. Employee Updates/Resignations/Retirements/Recruitments
 - b. Out-of-State Conference Request – Angela Reynolds
 - c. * Reorganization (Behavioral Health, Children & Families, and Administrative Support Divisions)
4. Director's Report
 - a. Follow Up to Previous Month's Meeting, General Department Updates
 - b. Alternate Care Report
 - c. Mental Health Report
5. Board Member Reports of Meetings Attended and General Correspondence
 - a. Letter from Trinity Lutheran Church
6. Adjourn – Next meeting is July 3, 2019/Future Meeting at Nutrition Site?

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. June 5, 2019, or e-mail 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: May 30, 2019; Rev. June 3, 2019