



*Amended 6/5/18

WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Health and Human Services Department Board
DATE: Wednesday, June 6, 2018
TIME & PLACE: 5:00 pm, Room 1068, Waupaca County Courthouse



Committee members: Supervisors Murphy, Neumann, Craig, Johnson, Much, Lehrer. Citizen Members Goedderz, Muck.

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 press 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 2019 County Budget.

REVIEW AND APPROVE AGENDA MINUTES OF PREVIOUS MEETING: May 2, 2018

PRESENTATION: Opioid Harm Prevention Grant

1. Personnel
 - a. Employee Updates/Resignations/Retirements/Recruitments
 - b. CLTS Social Work Position Request/Resolution
 - c. *Out-of-State Conference Request – Cristin Bauch
2. Finance
 - a. Income Statement Overview
 - b. Payment Register/Approve Bills
3. Reports to the Board
 - a. Advisory Committee Reports
 - i. Recommend Dona Gabert be appointed citizen member to Committee on Aging
 - ii. Transportation Committee Meeting Minutes of March 15, 2018
 - iii. Comprehensive Community Services Meeting Minutes of April 27, 2018
 - iv. Coordinated Services Team Meeting Minutes of April 27, 2018
 - v. Advisory Committee Updates (information only)
 - 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 July 18

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 6, 2018, 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, 2018