



## **WAUPACA COUNTY NOTICE OF MEETING AGENDA**

**GOVERNMENT BODY:** Health and Human Services Department Board  
**DATE:** Wednesday, July 10, 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: June 5, 2019**

#### **PUBLIC COMMENT**

#### **Program Presentation: Public Health Follow-Up**

- **Repeal sections 10.03, 10.08 and 10.09 of Chapter 10 Public Nuisances/Health Hazards and Create Chapter 52 Public Health**
- **County Hwy W Well**

1. General Board Business
  - a. Advisory Committee Reports
    - i. Transportation Coordinating Committee Meeting Minutes of May 9, 2019
  - b. Nutrition Program Report and Potential Recommendations
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 – Alisha Haase
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
6. Adjourn – Next meeting is August 7, 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. July 10, 2019, or e-mail [ana.draeger@co.waupaca.wi.us](mailto: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: July 2, 2019