



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Health and Human Services Department Board
DATE: Wednesday, July 18, 2018
TIME & PLACE: 5:00 pm, Room 1068, Waupaca County Courthouse



Committee members: Supervisors Murphy, Neumann, Craig, Johnson, Lehrer, Much. 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

REVIEW AND APPROVE AGENDA

MINUTES OF PREVIOUS MEETING: June 6, 2018

PUBLIC COMMENT

Board Member Training:

- **Board Member Orientation**
- **TIC/ACEs (Trauma Informed Care/Adverse Childhood Experiences)**

1. Personnel

- a. Employee Updates/Resignations/Retirements/Recruitments
- b. Out-of-State Conference Request – Chuck Price

2. Finance

- a. Income Statement Overview
- b. Payment Register/Approve Bills

3. Reports to the Board

- a. Advisory Committee Reports
 - i. Transportation Coordinating Committee Minutes of May 10, 2018
 - ii. Committee on Aging Meeting Minutes of May 29, 2018
 - iii. CST Meeting Minutes of June 22, 2018
 - iv. CCS Meeting Minutes of June 22, 2018
 - v. Appoint Board Member Representative on CCS Regional Committee
- 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 August 1, 2018

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 18, 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: July 11, 2018