



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

**GOVERNMENT BODY:** Health and Human Services Department Board  
**DATE:** Wednesday, August 7, 2029  
**TIME:** \* Immediately following the Joint Meeting of the Executive Committee, DHHS Board, Committee on Aging, & Nutrition Advisory Council Meeting, but not before 4:30 pm  
**PLACE:** 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: July 10, 2019**

#### **PUBLIC COMMENT**

#### **Program Presentation: Crisis Program – Sherrie Nichols**

1. General Board Business
  - a. Management Reports
    - i. Reproductive Health Program Update
  - b. Advisory Committee Reports
    - i. CST Coordinating Committee Meeting Minutes of June 28
    - ii. CCS Coordinating Committee Meeting Minutes of June 28
    - iii. Nutrition Advisory Council Meeting Minutes of July 18, 2019
  - c. Nutrition Program Report and Potential Recommendations
2. Finance
  - a. Income Statement Overview
  - b. Payment Register/Approve Bills
  - c. \*RFP19-011-22 Elderly Nutrition Program Home Delivered Meal Catering – Selection of Lowest Responsible Bidder; Agenda Item will not be discussed prior to 5:00 pm
  - d. \*RFP19-012-22 Wisconsin Home Energy Assistance Program (WHEAP) Subcontractor – Selection of Lowest Responsible Bidder; Agenda Item will not be discussed prior to 5:00 pm
3. Personnel
  - a. Employee Updates/Resignations/Retirements/Recruitments
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 September 4, 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. August 7, 2019, or e-mail [lana.draeger@co.waupaca.wi.us](mailto:lana.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 31, 2019~~ 8/2/2019