



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Health and Human Services Department Board
DATE: Wednesday, September 4, 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: August 7, 2019
PUBLIC COMMENT

Presentation: Adult Protective Services – Leah Klein

Program Presentation: 2020 Budget for Review/Approval

1. General Board Business
 - a. Management Reports
 - i. DCF Grant Application
 - ii. County Hwy W Well Update
 - b. Advisory Committee Reports
 - i. Coordinated Services Team (CST) Meeting Minutes of June 28, 2019
 - ii. Comprehensive Community Services (CCS) Meeting Minutes of June 28, 2019
 - iii. DHHS Advisory Committees
 - c. Nutrition Program Report
2. Finance
 - a. Income Statement Overview
 - b. Payment Register/Approve Bills
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 October 2, 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. September 4, 2019, or e-mail 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: August 28, 2019