



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Health and Human Services Department Board
DATE: Wednesday, September 5, 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: August 1, 2018
PUBLIC COMMENT

Presentation: 2019 DHHS Budget

1. Personnel
 - a. Employee Updates/Resignations/Retirements/Recruitments
2. Finance
 - a. Income Statement Overview
 - b. Payment Register/Approve Bills
3. Reports to the Board
 - a. Recommend Citizen Member to the DHHS Board
 - b. Advisory Committee Reports
 - c. Board Member Reports of Meetings Attended
 - d. 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 October 3, 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. September 5, 2018 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: _____