



*** Amended Agenda 9-28-18**



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Health and Human Services Department Board
DATE: Wednesday, October 3, 2018
TIME & PLACE: 5:00 pm, Room 1068, Waupaca County Courthouse

Committee members: Supervisors Murphy, Neumann, Craig, Johnson, Lehrer, Much. 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 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: September 5, 2018 and September 18, 2018

PUBLIC COMMENT

Welcome, Judi Olson!
Program Presentation

1. Personnel
 - a. Employee Updates/Resignations/Retirements/Recruitments
 - b. *Out-of-State Conference Request – Kris Olsen
2. Finance
 - a. Budget Update
 - b. Income Statement Overview
 - c. Payment Register/Approve Bills
 - d. Approval to Write for Child Abuse & Neglect Prevention Grant
3. Reports to the Board
 - a. Advisory Committee Reports
 - i. Transportation Committee Minutes of July 12, 2018
 - ii. CCS Meeting Minutes of August 24, 2018
 - iii. CST Meeting Minutes of August 24, 2018
 - iv. Birth-3/C-COP Minutes of September 18 – Approve C-COP Plan Update
 - b. WALHDAB Board Member
 - c. Board Member Reports of Meetings Attended
 - d. Waupaca County Industries (WCI) Updates/Reports
 - e. Transportation Program Updates
 - f. Nutrition Program Updates
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 November 7, 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. October 3, 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: September 26, 2018; Revised September 28, 2018