



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

**GOVERNMENT BODY:** Health and Human Services Department Board  
**DATE:** Wednesday, December 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, 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:** November 7, 2018

#### **PUBLIC COMMENT**

### **PROGRAM PRESENTATION – Nutrition Program – Leah Klein**

1. Personnel
  - a. Employee Updates/Resignations/Retirements/Recruitments
  - b. Out-of-State Conference Requests
2. Finance
  - a. Income Statement Overview
  - b. Payment Register/Approve Bills
  - c. Approve 2019 Proposed Billing Rates
3. Reports to the Board
  - a. Advisory Committee Reports
  - b. Board Member Reports of Meetings Attended
  - c. Waupaca County Industries (WCI) Updates/Reports
  - d. Transportation Program Updates
  - e. 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. 2<sup>nd</sup> Floor Tour – Leave Room 1068 and Take Walking Tour of Urgent Needs Remodeling Project Completed on Courthouse Second Floor
6. Adjourn in Lobby of DHHS, Second Floor
  - a. Next meeting is January 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. December 5, 2018, or e-mail [ana.draeger@co.waupaca.wi.us](mailto: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: November 28, 2018