

WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES

February 3, 2016

6:00 p.m.

WAUPACA COUNTY COURTHOUSE

811 Harding Street

Room 1068

Waupaca, WI 54981

MEETING AGENDA *addition 1-28-16

Call to Order

Roll Call

This meeting and all other meetings of this Board/Committee are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes, so that the citizenry may be aware of the time, place, and agenda of this meeting.

Public Comment (5 Minutes)

ACTION: Review and Accept Agenda

ACTION: Approve Minutes from January 6, 2016

Action Items

A. Personnel

1. Resignations/Retirements
2. Employee Update (Information Only)

B. Finance

1. Income Statement Overview
2. Payment Register/Approve Bills

C. Other

1. Recommend COA Citizen Members (Jan Lehrer, Bob Appleby)
2. Recommend Nutrition Advisory Council Members (Carol Elvery, Janet Reilly, Mary Wais, Caroline Adams and Betti Kaminski*)
3. 2016 WCI operations update – financial report from 2015 budget year, staffing levels, production capacity of facility, and operational concerns

Reports to the Board

A. Board Member Reports

B. Director's Report

1. Follow Up to Previous Month's Meeting, General Update, and Discussion
 - a. 2nd Floor Improvements
2. Alternate Care
3. Mental Health

Adjourn Meeting

Next meeting: March 2, 2016 – Monthly DHHS Board Meeting

* **If unable to attend, call (715) 258-6364, and leave a message prior to 9:00 a.m. February 3, 2016, or e-mail lane.draeger@co.waupaca.wi.us**

* **If special accommodations are necessary for your attendance at this meeting, please contact the Waupaca County Clerk's Office at (715) 258-6200 to make arrangements.**