



## WAUPACA COUNTY NOTICE OF MEETING AGENDA



**GOVERNMENT BODY:** Health and Human Services Department Board  
**DATE:** Wednesday, February 7, 2018  
**TIME & PLACE:** 5:00 pm, Room 1068, Waupaca County Courthouse

**Committee members:** Supervisors Murphy, Neumann, Gabert, Kietzmann, Craig, Johnson.  
Citizen Members Goedderz, Lehrer, 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: January 3, 2018**

#### **PUBLIC COMMENT**

1. Personnel
  - a. Employee Updates/Resignations/Retirements/Recruitments
  - b. Out-of-State Travel Request
2. Finance
  - a. Income Statement Overview
  - b. Payment Register/Approve Bills
3. Reports to the Board
  - a. Letters to DHHS Board:
    - i. Shani – Weyauwega Nutrition Site Manager
    - ii. DNR Recognition
  - b. Advisory Committee Reports
    - i. Transportation Coordinating Committee Minutes of November 9, 2017
    - ii. CCS Coordinating Committee Meeting Minutes of December 19, 2017
    - iii. CST Coordinating Committee Meeting Minutes of December 19, 2017
    - iv. B-3/C-COP Advisory Committee Meeting Minutes of January 16, 2018
      1. Recommend Member Appointment of Leah Wojnowiak
  - 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 March 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. February 7, 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: January 31, 2018