

**WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES**

April 9, 2015

6:00 p.m.

WAUPACA COUNTY COURTHOUSE

811 Harding Street

Room 1068

Waupaca, WI 54981

**MEETING AGENDA**

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 March 4, 2015

**PRESENTATION:** Student Nurse Presentation on e-Cigarettes

**Action Items**

A. Resolution – Agent for WI DATCP

B. Personnel

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

C. Finance

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

**Reports to the Board**

A. Advisory Committee Meeting Minutes

1. Transportation Coordinating Committee Meeting Minutes of January 8, 2015
2. EIP/FSP/COP Advisory Committee Meeting Minutes of March 12, 2015

B. Director's Report

1. General Update and Discussion
2. Alternate Care
3. Mental Health

C. Announcements and Correspondence

1. Public Hearing – June 3, 2015 at WCI

Adjourn Meeting

Next meeting: May 6, 2015 – Monthly DHHS Board Meeting

\* **If unable to attend, call (715) 258-6364, and leave a message prior to 9:00 a.m. April 9, 2015, or e-mail [lane.draeger@co.waupaca.wi.us](mailto: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.**