

WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES

May 6, 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 April 9, 2015

Action Items

A. Personnel

1. Resignations/Retirements
2. Employee Update (Information Only)
3. Comprehensive Community Services (CCS) Position Resolution

B. Finance

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

Reports to the Board

A. Director's Report

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

B. Follow-Up to April 9 Meeting

1. Minutes from April 9, 2015, Revised & on File with County Clerk
2. County Board Approved DATCP Resolution

C. Other Reports

1. 2014 Grievances and CPS Appeals
2. 2014 Purchase of Service Contracts Final Listing
3. 2015 Purchase of Service Contracts

Adjourn Meeting

Next meeting: June 3, 2015 – Monthly DHHS Board Meeting and Annual Public Hearing at WCI

* **If unable to attend, call (715) 258-6364, and leave a message prior to 9:00 a.m. May 6, 2015, 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.**