

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

June 3, 2015

6:00 p.m.

WAUPACA COUNTY INDUSTRIES

175 West Howard Street

Manawa, WI 54949

**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 HEARING**

This meeting is the Annual Public Hearing of the Waupaca County Department of Health and Human Services, serving children, youth, families, the elderly, physically disabled, developmentally disabled, mentally ill, and the chemically dependent. The Health and Human Services Board will accept public input of service expectation, concerns, and proposals for the development of the **2016 County Budget**.

**ACTION:** Review and Accept Agenda

**ACTION:** Approve Minutes from May 6, 2015

**ACTION:** Board Member 3-Year Term Appointment – Jan Lehrer

**Action Items**

A. Personnel

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

B. Finance

1. 2014 Budget Review
2. Income Statement Overview
3. Payment Register/Approve Bills

C. Other

1. WCI RFP and Budget

**Reports to the Board**

A. Transportation Coordinating 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. Advisory Committee Update

Adjourn Meeting

Next meeting: July 1, 2015 – Monthly DHHS Board Meeting

\* **If unable to attend, call (715) 258-6364, and leave a message prior to 9:00 a.m. June 3, 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.**