

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

August 5, 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 July 1, 2015

**Action Items**

A. Personnel

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

B. Finance

1. Income Statement Overview
2. Payment Register/Approve Bills
3. Purchase Sheriff's Department Vehicle

C. Other

1. Out-of-State Conference Request
2. WCI Contract Update

**Reports to the Board**

A. Follow Up to Previous Month's Meeting

1. Dona Gabert Appointed to ADRC Advisory Committee by County Board
2. Meetings with IQ Resource Group and DEN Services on Contracted Workers
3. October Board Meeting Date Change?

B. Advisory Committee Meeting Minutes

1. Transportation Coordinating Committee Meeting Minutes of May 21, 2015

C. Director's Report

1. General Update and Discussion
  - a. Mobile Crisis Response
  - b. Grief, Loss & Trauma Training
2. Alternate Care
3. Mental Health

**Adjourn Meeting**

Next meeting: September 2, 2015 – Monthly DHHS Board Meeting

\* **If unable to attend, call (715) 258-6364, and leave a message prior to 9:00 a.m. August 5, 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.**