

WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES

September 2, 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 August 5, 2015

PRESENTATION: Issues Related to WIDATCP State and Local License Fees

Action Items

A. Personnel

1. Resignations/Retirements
2. Employee Update (Information Only)
3. Interim Health Officer Contract Through Waushara County

B. Finance

1. Income Statement Overview
2. Payment Register/Approve Bills
3. Presentation/Overview of 2016 Budget

Reports to the Board

A. Follow Up to Previous Month's Meeting

1. Auto Purchase Update
2. Public Health Updates on Blastomycosis and Norovirus at Camp Onaway
3. Robert Woods Johnson Foundation Grant Update

B. Director's Report

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

C. Announcements and Correspondence

1. Backpacks for Kids

Adjourn Meeting

Next meeting: October 14, 2015 – Monthly DHHS Board Meeting

* **If unable to attend, call (715) 258-6364, and leave a message prior to 9:00 a.m. September 2, 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.**