

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

October 14, 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 September 2, 2015

**ACTION:** Presentation of the 2016 DHHS Budget

**Action Items**

A. Personnel

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

B. Finance

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

C. EIP/FSP/COP Advisory Committee Meeting Minutes of September 24, 2015 – Appoint Member

D. CCS Coordinating Committee Meeting Minutes of September 28, 2015 – Appoint Members

**Reports to the Board**

A. Transportation Coordinating Committee Meeting Minutes of July 8, 2015

B. WCI Updates/Reports

C. Director's Report

1. Follow-Up to Previous Month's Meeting, General Update, and Discussion
2. Alternate Care
3. Mental Health

The Health and Human Services Board may adjourn into closed session.

**Motion to go into Closed Session** pursuant to Wis. Stat. sec. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: two DHHS management employees' separation from employment. Roll call vote.

Adjourn into Closed Session.

**Motion to Adjourn from Closed Session and Return into Open Session.** Roll call vote.

Any Action/Decision Taken in Closed Session

**Adjourn Meeting**

Next meeting: November 4, 2015 – Monthly DHHS Board Meeting

\* **If unable to attend, call (715) 258-6364, and leave a message prior to 9:00 a.m. October 14, 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.**