

WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES

November 4, 2015

6:00 p.m.

WAUPACA COUNTY COURTHOUSE

811 Harding Street

Room 1068

Waupaca, WI 54981

AMENDED AGENDA – 11-02-2015**

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 October 14, 2015

****PRESENTATION:** Public Health Updates

Action Items

- A. Personnel
 - 1. Resignations/Retirements
 - 2. Employee Update (Information Only)
- B. Finance
 - 1. Income Statement Overview
 - 2. Payment Register/Approve Bills
- C. Other
 - 1. Approve Aging Plan
 - 2. Approve 85.21 Application

Reports to the Board

- A. Advisory Committee Meeting Minutes
 - 1. CCS Coordinating Committee Meeting Minutes of October 23, 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
- D. Announcements and Correspondence
 - 1. 2016 Board Meeting Schedule

Adjourn Meeting

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

* **If unable to attend, call (715) 258-6364, and leave a message prior to 9:00 a.m. November 4, 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.**