

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

January 6, 2016

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 December 2, 2015

**Action Items**

A. Personnel

1. Resignations/Retirements
2. Employee Update (Information Only)
3. Out-of-State Training Requests
  - a. Public Health Nurse
  - b. Director
4. LTE Request

B. Finance

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

C. Other

1. Approve COA Members
2. Resolution – Oppose SB326 and AB429

**Reports to the Board**

A. Advisory Committee Meeting Minutes

1. Transportation Coordinating Committee Meeting Minutes of November 12, 2015
2. CST Coordinating Committee Meeting Minutes of November 13, 2015
3. CCS Coordinating Committee Meeting Minutes of November 13 and December 11, 2015
4. EIP/FSP/COP Committee Meeting Minutes of December 17, 2015

B. Board Member Reports

C. WCI Updates/Reports

D. Director's Report

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

Adjourn Meeting

Next meeting: February 3, 2016 – Monthly DHHS Board Meeting

\* **If unable to attend, call (715) 258-6364, and leave a message prior to 9:00 a.m. January 6, 2016, 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.**