



WAUPACA COUNTY NOTICE OF MEETING AGENDA



GOVERNMENT BODY: Health and Human Services Department Board
DATE: Wednesday, May 4, 2016
TIME & PLACE: 6:00 pm, Room 1068, Waupaca County Courthouse

Committee members: Supervisors G. Murphy, D. Neumann, D. Gabert, C. Kietzmann, P. Craig, M. Whitman. Citizen Members S. Goedderz, J. Lehrner, J. Muck.

Director Price will call the meeting to order and run the meeting until elections are held. After elections, the Chair will run the remainder of the meeting.

OPEN SESSION: This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press in accordance with Wis. Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

Welcome Supervisors Pat Craig and Michael Whitman!

CALL TO ORDER AND OPEN MEETING STATEMENT
ROLL CALL
REVIEW AND APPROVE AGENDA
MINUTES OF PREVIOUS MEETING: April 6, 2016
PUBLIC COMMENT

Board Member Elections (Chair, Vice Chair, Secretary)

Board Member 3-Year Term Appointments – Dr. Steven Goedderz

1. Personnel
 - a. Employee Updates/Resignations/Retirements/Recruitments
 - b. Clintonville Nutrition Site Expansion – Resolution
2. Finance
 - a. Income Statement Overview
 - b. Payment Register/Approve Bills
3. Reports to the Board
 - a. Advisory Committee Reports
 - i. Recommend Appointment of Jesse Cuff to Transportation Committee
 - b. Board Member Reports of Meetings Attended
 - c. Waupaca County Industries (WCI) Updates/Reports
 - d. 2015 Purchase of Service Final Report
 - e. 2013-2015 Complaints Report
4. Director's Report
 - a. Follow Up to Previously Month's Meeting, General Department Updates
 - i. Acronyms
 - ii. June Meeting – Public Hearing
 - b. Alternate Care Report
 - c. Mental Health Report
5. Adjourn – Next meeting is June 1, 2016 – Monthly DHHS Board Meeting and Public Hearing at Waupaca County Industries, Manawa

The Health and Human Services Department Board may conduct a roll call vote, a voice vote or otherwise decide to approve, reject or modify any item on this agenda. If you are a person who requires special accommodations for the meeting room, please contact Waupaca County Clerk at 715-258-6200, all requests are confidential. Posted and e-mailed: **April 27, 2016.**