



GOVERNMENT BODY:
DATE:
TIME & PLACE:

WAUPACA COUNTY NOTICE OF MEETING AGENDA
Health and Human Services Department Board
Wednesday, June 1, 2016
6:00 pm. Waupaca County Industries
175 West Howard Street, Manawa, WI



Committee members: Supervisors Murphy, Neumann, Gabert, Kietzmann, Craig, Whitman. Citizen Members Goedderz, Lehrer, Muck.

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.

CALL TO ORDER AND OPEN MEETING STATEMENT
ROLL CALL

PUBLIC HEARING

This meeting is the Annual Public Hearing of the Waupaca County Department of Health and Human Services, serving children, youth, families, the elderly, the chemically dependent, and those with a physical mental or developmental disability. The Health and Human Services Board will accept public input of service expectation, concerns, and proposals for the development of the 2017 County Budget.

REVIEW AND APPROVE AGENDA
MINUTES OF PREVIOUS MEETING: May 4, 2016
PUBLIC COMMENT

1. Board Meeting Time
2. Personnel
 - a. Employee Updates/Resignations/Retirements/Recruitments
3. Finance
 - a. Income Statement Overview
 - b. Payment Register/Approve Bills
4. Reports to the Board
 - a. Advisory Committee Reports
 - i. B-3 Early Intervention Program/Children's Community Options Program (B-3 EIP/C-COP) Advisory Committee Meeting Minutes of May 6, 2016
 1. Approve 2015 Plan
 2. Approve Advisory Committee Name Change
 - ii. Transportation Coordinating Committee Meeting Minutes of March 10, 2016
 - iii. Advisory Committee Updates – Appointments Needed
 - b. Board Member Reports of Meetings Attended
 - c. Waupaca County Industries (WCI) Updates/Reports
5. Director's Report
 - a. Follow Up to Previously Month's Meeting, General Department Updates
 - b. Alternate Care Report
 - c. Mental Report
6. Adjourn – Next meeting is July 6, 2016

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 unable to attend, call (715) 258-6364, and leave a message prior to 9:00 a.m. June 1, 2016, or e-mail ana.draeger@co.waupaca.wi.us. 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: May 25, 2016