



GOVERNMENT BODY:

DATE:

TIME & PLACE:

WAUPACA COUNTY NOTICE OF MEETING AGENDA

Health and Human Services Department Board

Wednesday, July 6, 2016

5:00 pm. Room 1068, Waupaca County Courthouse



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

REVIEW AND APPROVE AGENDA

MINUTES OF PREVIOUS MEETING:

PUBLIC COMMENT

DHHS Board Member Orientation

1. Personnel
 - a. Employee Updates/Resignations/Retirements/Recruitments
2. Finance
 - a. Income Statement Overview
 - b. Payment Register/Approve Bills
 - c. 2017 Budget
3. Reports to the Board
 - a. Advisory Committee Reports
 - b. Board Member Reports of Meetings Attended
 - c. Waupaca County Industries (WCI) Updates/Reports
4. Director's Report
 - a. Follow Up to Previously Month's Meeting, General Department Updates
 - b. Alternate Care Report
 - c. Mental Report
5. Adjourn – Next meeting is August 3, 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. Wednesday, July 6, 2016, or e-mail iana.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: June 29, 2016.