



**WAUPACA COUNTY NOTICE OF MEETING AGENDA**  
**GOVERNMENT BODY: Health and Human Services Department Board**  
**DATE: Wednesday, August 3, 2016**  
**TIME & PLACE: 5:00 pm. Room 1068, Waupaca County Courthouse**



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

**CALL TO ORDER AND OPEN MEETING STATEMENT**

**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.

**ROLL CALL**

**REVIEW AND APPROVE AGENDA**

**MINUTES OF PREVIOUS MEETING: July 6, 2016**

**PUBLIC COMMENT**

**Board Member Orientation Continued from July Meeting**

- Family and Community Services
- Public Health Services

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. DHHS Logo
  - b. Weyauwega Nutrition Site Move
  - c. Advisory Committee Reports
    - i. Transportation Coordinating Committee Meeting Minutes of July 14
    - ii. Committee on Aging Meeting Minutes of July 26, 2016
    - iii. Recommend Appointment of Wayne Laux to Nutrition Advisory Council
  - d. Board Member Reports of Meetings Attended
  - e. 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 Health Report
5. Adjourn – Next meeting is September 7, 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. August 3, 2016, or e-mail [ana.draeger@co.waupaca.wi.us](mailto: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: July 27, 2016