



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Health and Human Services Department Board
DATE: Wednesday, September 7, 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.

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: August 3, 2016

PUBLIC COMMENT

BOARD MEMBER TRAINING: Diane Meulemans and Mary Robbins

1. Personnel
 - a. Employee Updates/Resignations/Retirements/Recruitments
2. Finance
 - a. Income Statement Overview
 - b. Payment Register/Approve Bills
 - c. 2017 Budget Discussion
 - d. Gateway
3. Reports to the Board
 - a. Advisory Committee Reports
 - i. County Board Representative for ADRC Advisory Committee
 - ii. Transportation Committee Meeting Minutes of July 14, 2016
 - iii. Committee on Aging Request for Proposals – Elderly Nutrition Catering
 - b. Board Member Reports of Meetings Attended
 - c. Waupaca County Industries (WCI) Updates/Reports
 - d. Exemption from State Mandate Resolution
4. Director's Report
 - a. Follow Up to Previous Month's Meeting, General Department Updates
 - b. Alternate Care Report
 - c. Mental Health Report
 - d. Tour of 2nd Floor
5. Adjourn – Next meeting is October 5, 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. September 7, 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: August 31, 2016