



## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** Health and Human Services Department Board  
**DATE:** Wednesday, December 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: November 2, 2016**

#### **PUBLIC COMMENT**

#### **Public Health Services Report**

- Marion Mass Vaccination Exercise
- WIC Program Overview
- Fit Families Program Overview
  - o **Approval for Fit Family staff to attend regional conference in St. Louis**

#### **Nutrition Advisory Committee Meeting Minutes of November 17, 2016 – Nutrition Site Survey**

1. Personnel
  - a. Employee Updates/Resignations/Retirements/Recruitments
    - i. **Chris Machamer Recognition**
  - b. **Request for Parent Aid LTE**
  - c. Wage and Compensation Discussion
2. Finance
  - a. Income Statement Overview
  - b. Payment Register/Approve Bills
3. Reports to the Board
  - a. Advisory Committee Reports
    - i. Transportation Coordinating Committee Meeting Minutes of September 8, and November 10, 2016
    - ii. Comprehensive Community Services Meeting Minutes of October 21, 2016
    - iii. Coordinated Services Team Meeting Minutes of October 21, 2016
    - iv. B-3 EIP/C-COP Meeting Minutes of November 22, 2016 – **Approve 2017 Plan**
  - b. Board Member Reports of Meetings Attended
  - c. Waupaca County Industries (WCI) Updates/Reports
4. Director's Report
  - a. Follow Up to Previous Month's Meeting, General Department Updates
  - b. Alternate Care Report
  - c. Mental Health Report
5. Adjourn – Next meeting is January 4, 2017

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. December 7, 2016, or e-mail [lane.draeger@co.waupaca.wi.us](mailto:lane.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: November 30, 2016.