



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Department of Health and Human Services Board
DATE: Wednesday, February 1, 2017
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: January 4, 2017

PUBLIC COMMENT

1. Personnel
 - a. Employee Updates/Resignations/Retirements/Recruitments
 - b. Out-of-State Training Requests
 - i. 4-Day Intensive Permanence Services Training by Alia
 - ii. Public Health Preparedness Summit
 - c. Wage Comparisons
2. Finance
 - a. Income Statement Overview
 - b. Payment Register/Approve Bills
 - c. 85.21 Transportation Proposed Rates Approval – Recommendation from Transportation Coordinating Committee meeting of January 5, 2017
3. Reports to the Board
 - a. Resolution – Secure state funding to support communicable disease control for population health
 - b. Advisory Committee Reports
 - i. Coordinated Services Team Meeting Minutes of December 22, 2016
 - ii. Comprehensive Community Services Meeting Minutes of December 22, 2016
 - iii. Committee on Aging Meeting Minutes of January 24, 2017 – Approve Benefit Advocate to Continue to Offer Homestead Tax Credit Assistance
 - iv. Nutrition Advisory Council Meeting Minutes of November 17, 2016
 - c. Board Member Reports of Meetings Attended
 - d. Waupaca County Industries (WCI) Updates/Reports – AIB Review
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 March 1, 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. February 1, 2017, 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: January 25, 2017