



***MEETING CANCELLED* 3-1-17 DUE TO WEATHER**



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Health and Human Services Department Board
DATE: Wednesday, March 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: February 1, 2017
PUBLIC COMMENT

Birth-to-3 Program Presentation

1. Personnel
 - a. Employee Updates/Resignations/Retirements/Recruitments
 - b. Wage Comparisons On-Going Discussion
 - c. Out-of-State Travel – Chuck Price
 - d. Vacant Position Change Discussion
2. Finance
 - a. Income Statement Overview
 - b. Payment Register/Approve Bills
 - c. Sale of Retired §5310 Grant Vehicle
3. Reports to the Board
 - a. Advisory Committee Reports
 - i. Nutrition Advisory Council Meeting Minutes of February 16, 2017
 - 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
 - i. Observed Holiday On-Call Pay
 - ii. Logo
 - iii. Board Member Email
 - b. Alternate Care Report
 - c. Mental Health Report
5. Adjourn – Next meeting is April 5, 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. March 1, 2017, or email 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: February 22, 2017; 03/01/2017