



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Health and Human Services Department Board

DATE: Wednesday, April 5, 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: March 8, 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 Conference Request – Shannon Kelly
2. Finance
 - a. Income Statement Overview
 - b. Payment Register/Approve Bills
3. Reports to the Board
 - a. 2016 Nutrition Program Report
 - b. Advisory Committee Reports
 - i. Committee on Aging Recommendations
 1. Mandatory 6-week menu cycle
 2. Ability to revise menu when necessary
 3. Price Point increase effective 4/1/17
 - c. Board Member Reports of Meetings Attended
 - d. 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. Reschedule May Board Meeting Date
6. Adjourn

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. April 5, 2017, or email 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: March 29, 2017