



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Health and Human Services Department Board
DATE: Wednesday, May 10, 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: April 5, 2017
PUBLIC COMMENT

CLOSED SESSION

Motion to go into Closed Session pursuant to WI State Stats. Sec. 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to wit: negotiating the sale or lease of Waupaca County Industries and its assets. Roll call vote.

Motion to adjourn in Closed Session or return to Open Session to announce any decisions made in closed session. Roll call vote.

1. Personnel
 - a. Employee Updates/Resignations/Retirements/Recruitments
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 March 9
 - b. Board Member Reports of Meetings Attended
 - c. Waupaca County Industries (WCI) Updates/Reports
 - d. June Meeting – Annual Public Hearing
 - e. 2016 Purchase of Service Contracts Final
 - f. 2017 Purchase of Service Contracts
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 June 7. This is the Annual Public Hearing and will be at Waupaca County Industries in Manawa.

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. May 10, 2017, or e-mail iana.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: May 3, 2017