



## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** Health and Human Services Department Board  
**DATE:** Wednesday, June 7, 2017  
**TIME & PLACE:** 5:00 pm, Waupaca County Industries  
Conference Room  
175 West Howard Street, Manawa, WI



**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**

#### **PUBLIC HEARING**

This meeting is the Annual Public Hearing of the Waupaca County Department of Health and Human Services, serving children, youth, families, the elderly, the chemically dependent, and those with a physical, mental or developmental disability. The Health and Human Services Board will accept public input of service expectation, concerns, and proposals for the development of the 2018 County Budget.

### **REVIEW AND APPROVE AGENDA**

#### **MINUTES OF PREVIOUS MEETING: May 10, 2017**

#### **Waupaca County Industries (WCI) Updates/Reports**

- **Managed Care Organization (MCO) Accepts – Nancy Leipzig, Community Care, Inc., Invited**

1. Personnel
  - a. Employee Updates/Resignations/Retirements/Recruitments
2. Finance
  - a. Income Statement Overview
  - b. Payment Register/Approve Bills
    - i. Update to Last Month's Payment Register
  - c. CLTS Allocation Update
3. Reports to the Board
  - a. Advisory Committee Reports
    - i. Comprehensive Community Services Meeting Minutes of April 28, 2017
    - ii. Coordinated Services Team Meeting Minutes of April 28, 2017
    - iii. Committee on Aging Meeting Minutes of May 23, 2017 – Possible Action
    - iv. B-3/C-COP Committee – County Board/DHHS Board Member Replacement for Dave N.
  - b. Board Member Reports of Meetings Attended
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 **July 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., June 7, 2017, or e-mail [ana.draeger@co.waupaca.wi.us](mailto: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: May 31, 2017.