



## **WAUPACA COUNTY NOTICE OF MEETING AGENDA**

**GOVERNMENT BODY:** Health and Human Services Department Board  
**DATE:** Wednesday, December 6, 2017  
**TIME & PLACE:** 5:00 pm, Room 1068, Waupaca County Courthouse



**Committee members:** Supervisors Murphy, Neumann, Gabert, Kietzmann, Craig, Johnson. 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:** November 1, 2017 and November 28, 2017

#### **PUBLIC COMMENT (5 Minutes)**

### **Public Health 140 Review**

1. Personnel
  - a. Employee Updates/Resignations/Retirements/Recruitments
2. Finance
  - a. Income Statement Overview
  - b. Payment Register/Approve Bills
  - c. Out-of-State Travel Request
  - d. Gateway Painting/Remodeling
  - e. 2018 Proposed Billing Rates
3. Reports to the Board
  - a. Advisory Committee Reports
    - i. Advisory Committee Appointments to Replace Mike Whitman (County Board Member)
      1. Birth-3/Children's Community Options Program (B-3 EIP/C-COP)
      2. ADRC Advisory Committee
    - ii. Transportation Coordinating Committee Meeting Minutes
      1. July 13, 2017
      2. September 14, 2017
      3. 2018 Project Budget
    - iii. B-3 EIP/C-COP Advisory Committee Meeting Minutes of November 14
      1. Approve C-COP Plan Update
      2. Recommend appointment of Thiago/Felicia Souza
    - iv. Recommend appointment of Dave Steffens to Nutrition Advisory Council
    - v. Committee on Aging Meeting Minutes of November 21, 2017
      1. Rec Mary Kay Poehlman to Regional ADRC Advisory Committee
      2. 2017 Listening Sessions Schedule
  - 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
  - b. 2016 Annual Report
  - c. Alternate Care Report
  - d. Mental Health Report
5. Adjourn – Next meeting is January 2, 2018

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. December 6, 2017, or e-mail [lana.draeger@co.waupaca.wi.us](mailto:lana.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: November 29, 2017