



WAUPACA COUNTY NOTICE OF MEETING AGENDA



GOVERNMENT BODY: Health and Human Services Department Board
DATE: Wednesday, July 6, 2022
TIME & PLACE: 5:00 pm, Room LL42, Waupaca County Courthouse

Written materials completed in advance of the meeting may be found at www.waupacacounty-wi.gov under the Agenda and Minutes tab, select the Committee/Board link, and then the "Packet" and "More" links.

- The meeting will broadcast for remote access on a live stream on YouTube at <https://www.youtube.com/channel/UCLTWDB7UAKvFiU07vcs08zQ/>
- This meeting may inadvertently cause a quorum of other County Committees or the County Board of Supervisors. No business decisions of any other committees or the Board of Supervisors will be conducted at this meeting.

Committee members: Supervisors Murphy, Wengelski, Johnson, Golding, Strey-Hirt, Will
Citizen Members: Goedderz, Muck, Olson.

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 media in accordance with Wis. Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

AGENDA

CALL TO ORDER AND OPEN MEETING STATEMENT

ROLL CALL

REVIEW AND APPROVE AGENDA

MINUTES OF PREVIOUS MEETING: June 1, 2022

Public Comment

Program Presentation: N/A

1. General Board Business
 - a. Discussion/Action Item: Citizen Member Appointment for Committee on Aging-Mary Kay Poehlman
 - b. Discussion/Action Item: Recommendation to County Board Appointing Tammy Strey-Hirt as County Board Representative on Committee on Aging
 - c. Discussion/Action Item: Committee on Aging Bi-Laws
 - d. Discussion/Action Item: Nutrition Advisory Council Bi-Laws
 - e. Discussion/Action Item: Restructure Open Congregate Meal Site Manager Position to Nutrition Program Aide
 - f. Discussion/Action item: Restructure Open Mentor Positions to CST Case Manager Position
 - g. Advisory Committee Reports/Updates
 - i. Committee on Aging minutes from 6/7/2022 with handouts
 - ii. Nutrition Advisory Council minutes form 6/15/2022 with handouts
2. Finance
 - a. Income Statement Overview
 - b. Payment Register/Approve Bills
3. Personnel
 - a. Employee Updates/Resignations/Retirements/Recruitments
4. Director's Report and Agency Overview
 - a. General Updates
 - b. Telework/Remote Work Update

5. Supervisor Report(s): Conference, Seminar, Convention, and/or Webinar Report(s)

6. Adjourn – Next meeting is August 3, 2022

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. July 6, 2022. 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.