



## WAUPACA COUNTY NOTICE OF MEETING AGENDA



**GOVERNMENT BODY:** Health and Human Services Department Board  
**DATE:** Wednesday, August 3, 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](http://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/UCLTWDB7UAKvFtU07vcs08zQ/>
- 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: July 6, 2022**

#### **Public Comment**

#### **Program Presentation: Child Protective Services**

1. General Board Business
  - a. Discussion/Action Item: Selection and Recommendation to County Board Appointing a DHHS Representative to the Committee on Aging
  - b. Discussion/Action Item: Committee on Aging By-Laws
  - c. Advisory Committee Reports/Updates
    - i. Transportation Coordinating Committee minutes from 7/14/2022
    - ii. Committee on Aging minutes from 7/26/2022 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 September 7, 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. August 3, 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.