



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Health and Human Services Department Board
DATE: Wednesday, May 2, 2018
TIME & PLACE: 5:00 pm, Room 1068, Waupaca County Courthouse



Committee members: Supervisors Craig, Johnson, Lehrer, Much, Murphy, Neumann. Citizen Members Goedderz, Muck.

Director Price will call the meeting to order and run the meeting until elections are held. After elections, the Chair will run the remainder of the meeting.

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.

Welcome Supervisors Lehrer, Much!

CALL TO ORDER AND OPEN MEETING STATEMENT
ROLL CALL
REVIEW AND APPROVE AGENDA
MINUTES OF PREVIOUS MEETING: April 4, 2018
PUBLIC COMMENT

Executive Board Elections (Chair, Vice Chair, Secretary)

Presentation: Chris Culotta, WI Department of Public Health

- 140 Review Summary and Presentation by WI DHS
- County Health Rankings
- Chapter 10 Revisions

Staff Recognition

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 Board Member Appointments
 - 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. WCDHHS Public Hearing – June 6
 - c. Schedule July DHHS Board Meeting
 - d. Alternate Care Report
 - e. Mental Health Report
5. Adjourn – Next meeting is the Public Hearing on June 6, 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. May 2, 2018, 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: April 25, 2018