



WAUPACA COUNTY NOTICE OF MEETING AGENDA



GOVERNMENT BODY: Health and Human Services Department Board
DATE: Wednesday, September 2, 2020
TIME & PLACE: 5:00 pm, Room LL42, Waupaca County Courthouse

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

***Due to Covid-19, this meeting is conducted under Waupaca County Resolution #8 (2020-2021) and Governor Evers' Emergency Order #1. Please note the following information:**

- 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.
- Participation in person is permitted. The meeting will be conducted using CDC and DHS guidance regarding social distancing; tables and chairs will be arranged accordingly. Face coverings are required unless an exception applies.

Committee members: Supervisors Murphy, Wengelski, Craig, Johnson, Lehrer, Golding.
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: August 5, 2020

Public Comment

1. General Board Business
 - a. Public Health-Covid-19 Updates
 - b. Resolution No. 16 (2020-21) Donation Acceptance
 - c. Nutrition Program
 - i. Recommendation to rescind RFP19-011-22 and request Finance Committee to release DHHS from RFP requirement
 - ii. Recommendation to not reopen Marion, Iola, and Weyauwega Congregate Nutrition Sites
 - d. Advisory Committee Reports/Updates
 - i. Nutrition Advisory Council Minutes from 8/13/2020
 1. *Appointment of Harry Joren to the Nutrition Advisory Council
 - ii. Joint Committee on Aging and Nutrition Advisory Council Minutes from 8/25/2020
 - e. DHHS Unit Updates
2. Finance
 - a. Income Statement Overview
 - b. Payment Register/Approve Bills
 - c. 2020 Budget Amendment Resolutions
 - i. Resolution No. 11 (2020-2021)- 2020 Budget Amendment – Contract Funding Allocations – Health and Human Services Fund

- ii. Resolution No. 12 (2020-2021)- 2020 Budget Amendment- Families First Coronavirus Response Act (FFCRA) and Coronavirus Relief Fund (CARES Act) Funding- Health and Human Services
- d. 2021 Budget
- 3. Personnel
 - a. Employee Updates/Resignations/Retirements/Recruitments
- 4. Director's Report
 - a. Alternate Care Report
 - b. Mental Health Report
- 5. Board Member Reports of Meetings Attended and General Correspondence
- 6. Adjourn – Next meeting is October 7, 2020

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 1, 2020. 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: