



## WAUPACA COUNTY NOTICE OF MEETING AGENDA



**GOVERNMENT BODY:** Health and Human Services Department Board  
**DATE:** Wednesday, October 7, 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](http://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/UCLTWDB7UAKvFtU07vcs08zC/>
- 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: September 2, 2020 and September 9, 2020**

#### **Public Comment**

1. General Board Business
  - a. Public Health-Covid-19 Updates
  - b. Advisory Committee Reports/Updates
    - i. Nutrition Advisory Council Minutes from 9/24/2020
  - c. DHHS Unit Updates
  - d. Contract Updates
2. Finance
  - a. Income Statement Overview
  - b. Payment Register/Approve Bills
3. Personnel
  - a. Employee Updates/Resignations/Retirements/Recruitments
  - b. Remote Work discussion
4. Director's Report
5. Board Member Reports of Meetings Attended and General Correspondence
6. Adjourn – Next meeting is November 4, 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. October 7, 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.