



## WAUPACA COUNTY NOTICE OF MEETING AGENDA



**GOVERNMENT BODY:** Health and Human Services Department Board  
**DATE:** Wednesday, July 1, 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). Please note the following information:**

- 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.
- 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 encouraged.

**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: June 3, 2020**

#### **Public Comment**

1. Program Presentation- Youth Justice, Alisha Haase
2. General Board Business
  - a. Public Health-Covid-19 Updates
  - b. DHHS-Unit Updates
  - c. Nutrition Program report- Covid-19 Response and Updates
    - i. General Updates
    - ii. Nutrition Program Taskforce Proposal for recommendation to the Waupaca County Board of Supervisors
  - d. Advisory Committee Reports/Updates
    - i. Nutrition Advisory Council Minutes from 6/18/2020
      1. Appointment of Sue Golding (Iola) to the Nutrition Advisory Council
      2. Appointment of Barb Bartel (Waupaca) to the Nutrition Advisory Council
      3. Appointment of Gloria Bigalke (New London) to the Nutrition Advisory Council
    - ii. Committee on Aging Minutes from 6/23/2020
    - iii. Regional ADRC Advisory Committee Appointment Recommendations
      1. Jessica Grant (ThedaCare) OR Judi Olson (DHHS Board)
      2. Appointment of Sue Golding to Regional ADRC Committee
  - e. Discuss Alia

3. Finance
  - a. Income Statement Overview
  - b. Payment Register/Approve Bills
4. Personnel
  - a. Employee Updates/Resignations/Retirements/Recruitments
5. Director's Report
  - a. Follow Up to Previous Month's Meeting, General Department Updates
  - b. Alternate Care Report
  - c. Mental Health Report
6. Board Member Reports of Meetings Attended and General Correspondence
7. Adjourn – Next meeting is August 5, 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: