



WAUPACA COUNTY NOTICE OF MEETING AGENDA



GOVERNMENT BODY: Health and Human Services Department Board
DATE: Wednesday, March 3, 2021
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: February 3, 2021
Public Comment

Program Presentation: CLTS/CST

1. General Board Business
 - a. Public Health-Covid-19 Updates
 - b. Advisory Committee Reports/Updates
 - i. Nutrition Advisory Council Minutes from 2/18/2021
 1. Appointment of Greta Schroeder (Waupaca) to the Nutrition Advisory Council
 - ii. Committee on Aging Minutes from 2/23/2021
 - c. DHHS Board/Committee Meeting Day and Time
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
5. Board Member Reports of Meetings Attended and General Correspondence
6. Adjourn – Next meeting is April 7, 2021

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. March 3, 2021. 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.