



## WAUPACA COUNTY NOTICE OF MEETING AGENDA



**GOVERNMENT BODY:** Health and Human Services Department Board  
**DATE:** Wednesday, September 1, 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](http://www.co.waupaca.wi.us) under the Agenda and Minutes tab, select the Committee/Board link, and then the "Packet" and "More" links.

This meeting is conducted under Waupaca County Resolution #12 (2021-2022) regarding remote governance. Committee/Board members may attend in person or remotely. 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.

**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 4, 2021 and August 25, 2021**

#### **Public Comment**

#### **Program Presentation: N/A**

1. General Board Business
  - a. Public Health-COVID-19 Updates
  - b. Advisory Committee Reports/Updates
    - i. Nutrition Advisory Council Minutes from 8/19/2021 with handouts
2. Finance
  - a. Income Statement Overview
  - b. Payment Register/Approve Bills
  - c. Reclassifications
  - d. 2022 DHHS Budget-handouts received 8/25/2021
3. Personnel
  - a. Employee Updates/Resignations/Retirements/Recruitments
  - b. Removal of Deputy Director position from organizational chart
4. Director's Report and Agency Overview
5. Board Member Reports of Meetings Attended and General Correspondence
6. Adjourn – Next meeting is October 6, 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) 258-6300, and leave a message prior to 9:00 a.m. September 1, 2021. If you are a person who requires special accommodations for the

