

## Regular Meeting of the Health and Human Services Board

DATE: Monday, February 11, 2019  
TIME: 8:30 a.m.  
PLACE: Room – 017 Courthouse Basement

### AGENDA

- 1) Was the meeting properly announced?
- 2) Roll Call and Introductions
- 3) Pledge of Allegiance
- 4) Approval of February 11, 2019, Health and Human Services Board Agenda
- 5) Approval of December 10, 2018, Health and Human Services Board and Aging and Disability Resource Center/Long Term Support Advisory Committee Minutes
- 6) Public Participation
- 7) Report of Committee Members
  - a) Reports of Official Meetings Held in Past Month
  - b) Upcoming Events
    - i.) Wisconsin Association of Local Health Departments and Boards (WALHDAB) Northeast Regional Meeting- March 14, 2019, 9:30 a.m. – 2:00 p.m. at Liberty Hall in Kimberly, WI.
    - ii.) Wisconsin County Human Services Association (WCHSA) 2019 Fall Conference-December 4-5, 2019, at the Holiday Inn in Rothschild, WI.
- 8) Communication
- 9) Report of the Health and Human Services Department
  - a) Staffing Update/Introductions
  - b) Weight of the Fox Valley/AmeriCorp Program for Calumet County-Alyssa Hofacker
  - c) Public Health 140 Review
  - d) Update on Act 185 Creation of Regional Secured Residential Care Centers for Children and Youth (SRCCCY) facilities
- 10) Items for Action or Discussion from Health and Human Services Department
  - a) Family Court and Custody Study Update
- 11) The next regular meeting date for Health and Human Services Board will be March 11, 2019, at 8:30 a.m.
- 12) Adjournment

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Health and Human Services Department at 920-849-1400 at least twenty-four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members, or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.