

Regular Meeting of the Health and Human Services Board

DATE: Monday, March 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 March 11, 2019, Health and Human Services Board Agenda
- 5) Approval of February 11, 2019, Health and Human Services Board 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 Spring Conference, May 1-3, 2019, at the Osthoff in Elkhart Lake, WI.
 - iii.) Wisconsin Association of Local Health Departments and Boards (WALHDAB) Conference, May 21-23, at the Wilderness Resort in Wisconsin Dells, WI.
 - iv.) 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) 2019-2021 State Biennial Budget Summary
- 10) Items for Action or Discussion from Health and Human Services Department
 - a) QAPI Report for Home Health Care
 - b) QAPI Report/Plan Approval for Hospice
 - c) Home Health Care/Hospice Supervisor Position
- 11) The next regular meeting date for Health and Human Services Board will be April 8, 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.