

## Regular Meeting of the Health and Human Services Board

DATE: Monday, April 8, 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 April 8, 2019, Health and Human Services Board Agenda
- 5) Approval of March 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 County Human Services Association (WCHSA) Eastern Region Board Member Group Meeting, April 12, 2019, at Fox Valley Technical College in Appleton, 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, 2019, 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) 2018 Annual Report – Attachment 1
  - c) 2018 Financials – Attachment 2
  - d) Communicable Disease Report
- 10) Items for Action or Discussion from Health and Human Services Department
- 11) The next regular meeting date for Health and Human Services Board will be May 13, 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.