Regular Meeting of the Health and Human Services Board

DATE: Monday, March 9, 2020
TIME: 8:30 a.m.
PLACE: Room – 017 Courthouse Basement

**AMENDED AGENDA**

1) Was the meeting properly announced?
2) Roll Call and Introductions
3) Pledge of Allegiance
4) Approval of March 9, 2020, Health and Human Services Board Agenda
5) Approval of January 13, 2020, 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 12, 2020 9:30 a.m. – 2:00 p.m. at Liberty Hall in Kimberly, WI.
8) Communication
9) Report of the Health and Human Services Department
   a) Staffing Update/Introductions
   b) Update on Juvenile Justice facilities
   c) Coronavirus (COVID-19) report by Public Health
10) Items for Action or Discussion from Health and Human Services Department
    a) Public Health Diaper Bank policy (attachment 1)
    b) Establishing account at Premier Credit Union
11) The next regular meeting date for Health and Human Services Board will be April 13, 2020 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.