

Regular Meeting of the Health and Human Services Board

DATE: Monday, September 12, 2022
TIME: 8:30 a.m.
PLACE: Room 017 Courthouse Basement

Any member of the public wishing to attend this meeting **may attend in-person or remotely**, and can do so by calling 1-408-418-9388. Once you dial the number, you will be asked to enter an access code followed by #. That number is **2492 205 0111**. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key.

AGENDA

- 1) Was the meeting properly announced?
- 2) Roll Call and Introductions
- 3) Pledge of Allegiance
- 4) Approval of September 12, 2022 Health and Human Services Board Agenda
- 5) Approval of August 15, 2022 Health and Human Services Board and Aging and Disabilities 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
 - 1) WALHDAB Meetings: Thursday, October 20th and Thursday, December 15th from 9 AM – 4 PM at Miron Construction in Neenah
 - 2) WCHSA Fall Conference: December 1st and 2nd at the Holiday Inn in Stevens Point.
- 8) Communication
- 9) Report of the Health and Human Services Department
 - a) Reach Program Update and Red Ribbon Week
 - b) ADRC Elderly Benefit Presentation
 - c) Monkey Pox Update
- 10) Items for Action or Discussion from Health and Human Services Department
 - a) Red Ribbon Week Resolution – Attachment #1
 - b) QAPI Annual Contract Renewal for Home Health Care and Hospice – Attachment #2
- 11) The next regular meeting date for Health and Human Services Board will be October 10, 2022 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.