

## Regular Meeting of the Health and Human Services Board

DATE: Monday, January 13, 2020  
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 January 13, 2020, Health and Human Services Board Agenda
- 5) Approval of December 9, 2019, 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- January 9, 2020 9:30 a.m. – 2:00 p.m. at Liberty Hall in Kimberly, WI.
    - ii.) Wisconsin County Human Service Association (WCHSA) Eastern Region Board Member Group Meeting- January 17, 2020 10:00 a.m. – 12:00 p.m. at Fox Valley Technical College – A158 Entrance 15 in Appleton, WI.
- 8) Communication
- 9) Report of the Health and Human Services Department
  - a) Staffing Update/Introductions
  - b) Home Health Care Patient Driven Groupings Model Presentation
  - c) Aging and Disability Resource Center Dementia Care Specialist
  - d) Medicaid Purchase Plan Changes
- 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 February 10, 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.