

## Regular Meeting of the Health and Human Services Board

DATE: Monday, February 12, 2024  
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 683 0461. 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 February 12, 2024 Health and Human Services Board Agenda
- 5) Approval of December 11, 2023 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
    - 1) WALHDAB Operations Conference, February 19<sup>th</sup> & 20<sup>th</sup>, Wisconsin Dells
    - 2) WALHDAB Regional Meeting, March 14, 2024, The Mark Van Thiel Room, 405 Wallace Street, Combined Locks from 9 AM to 3 PM
    - 3) 2024 WCHSA Spring Conference, April 24-26, 2024
- 8) Communications
- 9) Report of the Health and Human Services Department
  - a) Staffing Update
  - b) Appleton Office Update
  - c) Legislative Update
  - d) Public Health 140 Review
  - e) Project Safe Response
- 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 March 11, 2024 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.