

## Regular Meeting of the Health and Human Services Board

DATE: Monday, April 10, 2023  
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 **2481 040 4598**. 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 April 3, 2023 Health and Human Services Board Agenda
- 5) Approval of February 13, 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) WCHSA Spring Conference, May 3<sup>rd</sup> – 5<sup>th</sup>, Osthoff Resort, Elkhart Lake, Wisconsin – Attachment #1
    - 1) WALHDAB Meetings: Annual Public Health Conference, May 23<sup>rd</sup> to May 25<sup>th</sup>
- 8) Communication
- 9) Report of the Health and Human Services Department
  - a) Staffing Update
- 10) Items for Action or Discussion from Health and Human Services Department
  - a) Appleton Office Update
  - b) Calumet, Outagamie and Waupaca Aging and Disability Resource Center update
  - c) 2022 Health and Human Services Annual Report
  - d) 2022 Year End Financials
  - e) Emergency Preparedness Plan for HHC-Hospice – Attachment #2
  - f) Emergency Preparedness Communication Plan for HHC-Hospice – Attachment #3
  - g) Emergency Preparedness Training and Education of HHC-Hospice Staff – Attachment #4
- 11) The next regular meeting date for Health and Human Services Board will be May 8, 2023 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.