

## Regular Meeting of the Health and Human Services Board and Aging and Disabilities Resource Center/Long Term Support Advisory Committee

DATE: Monday, August 17, 2020  
TIME: 8:30 a.m.  
PLACE: Room – 025 Courthouse Basement

### AGENDA

- 1) Was the meeting properly announced?
- 2) Roll Call and Introductions
- 3) Pledge of Allegiance
- 4) Approval of August 17, 2020, Health and Human Services Board and Aging and Disability Resource Center/Long Term Support Advisory Committee Agenda
- 5) Approval of July 13, 2020, Health and Human Services Board Minutes
- 6) Approval of June 1, 2020, Aging and Disability Resource Center/Long Term Support Advisory Committee Minutes
- 7) Report of Committee Members
  - a) Reports of Official Meetings Held in Past Month
  - b) Upcoming Events
- 8) Communication
- 9) Review of the 2021 Veterans Services Budget – Attachment 1
- 10) Report of the Health and Human Services Department
  - a) Staffing Update/Introductions
  - b) COVID-19 Report pursuant to Wis.Stat. 252.03
  - c) ADRC Meals and Transportation update
- 11) Items for Action or Discussion from Health and Human Services Department
  - a) Public Health Rates
  - b) 2020 Annual Report – Attachment 2
  - c) Review 2021 Health and Human Services Department Budget – Attachment 3
- 12) The next regular meeting date for Health and Human Services Board will be September 14, 2020 at 8:30 a.m.
- 13) The next regular meeting date for Aging and Disability Resource Center/Long Term Support Advisory Committee will be October 5, 2020 at 9:00 a.m.
- 14) 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.