

Regular Meeting of the Health and Human Services Board

DATE: Monday, October 12, 2020
TIME: 8:30 a.m.
PLACE: WebEx

The Health and Human Services Board will meet virtually pursuant to Section 59 of the Wisconsin Statutes via WebEx to transact any and all business as may properly come before said meeting.

Any member of the public wishing to attend this meeting 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 **146 606 3346**. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key. Please note that all attendees will be muted and there will be no public participation.

AGENDA

- 1) Was the meeting properly announced?
- 2) Roll Call and Introductions
- 3) Pledge of Allegiance
- 4) Approval of October 12, 2020, Health and Human Services Board Agenda
- 5) Approval of September 14, 2020, Health and Human Services Board Minutes
- 6) Report of Committee Members
 - a) Reports of Official Meetings Held in Past Month
 - b) Upcoming Events
- 7) Communication
- 8) Report of the Health and Human Services Department
 - a) Staffing Update/Introductions
 - b) COVID-19 Update
- 9) Items for Action or Discussion from Health and Human Services Department
 - a) Red Ribbon Week Proclamation Resolution – Attachment #1
 - b) Home Health Care Hospice 2021 Rates – Attachment #2
 - c) Hospice Election Policy
 - d) Medicare Hospice Benefit Policy
- 10) The next regular meeting date for Health and Human Services Board will be November 9, 2020 at 8:30 a.m.
- 11) 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.