

## Regular Meeting of the Health and Human Services Board

DATE: Monday, November 13, 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 648 4428. 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 November 13, 2023 Health and Human Services Board Agenda
- 5) Approval of October 9, 2023 Health and Human Services Board Minutes
- 6) Public Participation
  - a) Public Hearing Regarding the 85.21 Transportation Grant
- 7) Report of Committee Members
  - a) Reports of Official Meetings Held in Past Month
  - b) Upcoming Events
    - 1) WCHSA Fall Conference, November 30<sup>th</sup> and December 1<sup>st</sup>, Holiday Inn Hotel & Convention Center, 1001 Amber Avenue, Stevens Point, WI
- 8) Communication
- 9) Report of the Health and Human Services Department
  - a) Birth to Three Program Discussion
  - b) HHSD Organizational Structure
- 10) Items for Action or Discussion from Health and Human Services Department
  - a) 85.21 Grant Application – Attachment #1
  - b) Human Services Rates – Attachment #2
  - c) Vaccine Rates
- 11) The next regular meeting date for Health and Human Services Board will be December 11, 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.