

Regular Meeting of the Health and Human Services Board

DATE: Monday, December 12, 2022
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 **2489 862 7670**. 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 December 12, 2022 Health and Human Services Board Agenda
- 5) Approval of November 14, 2022 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) WALHDAB Meetings: Thursday, December 15th from 9 AM – 4 PM at Miron Construction in Neenah
- 8) Communication
- 9) Report of the Health and Human Services Department
 - a) Staffing Update
 - b) COVID Services Update
- 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) Representative Payee Fees
- 11) The next regular meeting date for Health and Human Services Board will be January 9, 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.