

Regular Meeting of the Health and Human Services Board

DATE: Monday, December 13, 2021
TIME: 8:30 a.m.
PLACE: Room 025 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 2490 787 2683. 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 13, 2021 Health and Human Services Board Agenda
- 5) Approval of October 11, 2021 Health and Human Services Board and Aging and Disability Resource Center/Long Term Support Advisory Committee Minutes
- 6) Public Participation
 - a) Public Hearing Regarding the 85.21 Transportation Grant
- 7) Report of Committee Members
- 8) Communication
 - a) Resolution from Door County Regarding Elimination of the Badger Care Eligibility Cliff
 - b) Resolution from Sawyer County Regarding Affirmation to Denounce Health Care Choice Discrimination
- 9) Report of the Health and Human Services Department
 - a) Staffing Update
 - b) Senior Technology Survey Update
 - c) COVID-19 Update
- 10) Items for Action or Discussion from Health and Human Services Department
 - a) 85.21 Grant Approval – Attachment #1
 - b) Hospice QAPI Update Approval
 - c) 2022 Health and Human Services Proposed Rates – Attachment #2
- 11) The next regular meeting date for Health and Human Services Board will be January 10, 2022 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.