

AGENDA  
WEDNESDAY, JUNE 13, 2018, 9:00 A.M.  
OCONTO COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD  
501 PARK AVENUE, COURTHOUSE – BUILDING C, 3RD FLOOR, ROOM 3076, OCONTO, WI 54153

This is an open meeting of the Oconto County Health and Human Services Board. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by forwarding the complete agenda to the newspapers and to all news media who have requested the same, as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website: [www.co.oconto.wi.us](http://www.co.oconto.wi.us)

1. Call Meeting to Order
2. Approval of Agenda
  - A. Changes in Sequence
  - B. Removal of Items
3. Approve Minutes of Previous Meeting
4. Communications
5. Safe Kids Program Presentation
6. Board of Health Report
7. Report Hiring of Case Manager Position
8. Report Hiring of Clinical Therapist Position
9. Approve Clinical Therapist Wage
10. Approve Revised Job Description and Wage for Family Services Access Worker
11. CLOSED SESSION: The Committee may go into closed session, pursuant to s.19.85(1)(c), Wis. Stats., to consider performance evaluations of Health and Human Services employees.
12. RETURN TO OPEN SESSION: The Committee shall return to open session, pursuant to s.19.85(2), Wis. Stats., to conduct all legal business thereafter, if any.
13. Approve Employee Evaluations
14. Discuss Appointment to NEWCAP Board
15. Approve Attending Non-County Meetings
16. Approve Equipment Purchases, if any
17. Approve Client/Operational Contracts, if any
18. Approve Vouchers of Payments Made
19. Manager Division Reports
20. Announcements/General Information (no action to be taken)
21. Set Next Meeting Date(s)
22. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins, so appropriate accommodations can be made.

Persons who are members of another governmental body but who are not members of this committee may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended, and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

cc: Committee, County Board Chairperson, County Board Supervisor Gary Frank, County Clerk, Administrative Coordinator, Corporation Counsel, Post, Media, County Website

Date Posted: June 7, 2018

MGR:mas