

AGENDA
WEDNESDAY, DECEMBER 12, 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

1. Call Meeting to Order
2. Approval of Agenda
 - A. Changes in Sequence
 - B. Removal of Items
3. Approval of Minutes of Previous Meeting (Enc.)
4. Communications
5. Board of Health Report
6. Approval to Fill Vacant Business Manager Position and Any Subsequent Vacancies
7. CLOSED SESSION: The Committee may go into closed session, pursuant to s.19.85(1)(c), Wis. Stats., to consider the employment of a Health and Human Services Business Manager.
8. RETURN TO OPEN SESSION: The Committee shall return to open session thereafter, pursuant to s.19.85(2), Wis. Stats., to conduct all legal business, if any.
9. Approval of Resolution Designating Oconto County Department of Health and Human Services as the Elder-At-Risk Agency for Oconto County
10. Discussion of Sick Leave Accrual
11. Discussion and Approval of Attendance at Non-County Meetings
12. Approval of Equipment Purchases, if any
13. Approval of Client/Operational Contracts, if any
14. Approval of Prior Months Vendor Payments
15. Manager Division Reports
16. Announcements/General Information (no action to be taken)
17. Set Next Meeting Date(s)
18. 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 Chair, Administrative Coordinator, County Clerk, Corporation Counsel, County Board Supervisor Gary Frank, Post, Media, County Website

mas/Date Posted: December 7, 2018