

## SPECIAL MEETING OF THE HEALTH AND HUMAN SERVICES BOARD

DATE: January 18, 2019  
TIME: 10:00 a.m. – 12:00 p.m.  
PLACE: Fox Valley Technical College of Appleton  
1825 N. Bluemound Drive Appleton, WI 54912 – B121 Entrance 12

I. Was the meeting properly announced?

II. Special Business

The sole purpose of this meeting is to attend the Wisconsin County Human Service Association (WCHSA) Eastern Region Board Member Group

III. Adjournment

This announcement is being sent to you to conform to Open Meetings Law.

The County Board Chair has declared that those Supervisors choosing to attend may do so for self-enrichment; however, **attendance at this meeting will only be reimbursed for members of the Health and Human Services Board.**

PLEASE NOTE: So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

NOTE: This is an educational meeting. As such, all members of the County Board may be in attendance. While a majority of the County Board members, or a majority of any given County Board Committee may be present, no official County Board action will be taken except as set forth on the agenda above.

*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.*

# WCHSA EASTERN REGION BOARD MEMBER GROUP

## AGENDA

FRIDAY – JANUARY 18, 2019 - 10:00 A.M. – 12 Noon

FOX VALLEY TECHNICAL COLLEGE OF APPLETON

1825 N Bluemound Drive \* Appleton \* **B121 Entrance 12**

- I. Introductions
- II. County Updates
- III. Topics of Interest
- IV. 11:00 a.m. Presentation: *Patricia Lancour, Director, Fond Du Lac Department of Social Services – Secure Residential Care Centers for Children and Youth (SRCCCY's). Fond Du Lac County's Process in Considering It.*
- V. Adjourn \*

NEXT MEETING: APRIL 19, 2019

\* Optional lunch at cafeteria of FVTC for anyone interested

