

Regular Meeting of the Health and Human Services Board and Aging and Disabilities Resource Center/Long Term Support Advisory Committee

DATE: Monday, August 15, 2022
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 **2482 095 9490**. 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--AMENDED

- 1) Was the meeting properly announced?
- 2) Roll Call and Introductions
- 3) Pledge of Allegiance
- 4) Approval of August 15, 2022 Health and Human Services Board and Aging and Disabilities Resource Center/Long Term Support Advisory Committee Agenda
- 5) Approval of July 13, 2022 Health and Human Services Board Minutes
- 6) Approval of June 6, 2022 Aging and Disabilities Resource Center/Long Term Support Advisory Committee Minutes
- 7) Public Participation
- 8) Report of Committee Members
 - a) Reports of Official Meetings Held in Past Month
 - b) Upcoming Events
- 9) Communication
- 10) Review of the 2023 Veterans Service Budget (Attachment #1)
- 11) Report of the Health and Human Services Department
 - a) Appleton Office Utilization
 - b) Caregiver Event
 - c) 5310/Transportation Grant Update and Application
- 12) Items for Action or Discussion from Health and Human Services Department
 - a) 2022-2023 Public Health Rates (Attachment # 2)
 - b) Review of the Health & Human Services 2023 Budget (**Attachment # 3**)
 - c) Human Services Donation Approval
- 13) The next regular meeting date for Health and Human Services Board will be September 12, 2022 at 8:30 a.m.
- 14) The next regular meeting date for Aging and Disability Resource Center/Long Term Support Advisory Committee will be October 3, 2022 at 9:00 a.m.
- 15) 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.