

Regular Meeting of the Health and Human Services Board

DATE: Monday, September 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 2488 120 7486. 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 September 13, 2021 Health and Human Services Board Agenda
- 5) Approval of August 16, 2021 Health and Human Services Board and Aging and Disability Resource Center/Long Term Support Advisory Committee Minutes
- 6) Public Participation
- 7) Report of Committee Members
 - a) Reports of Official Meetings Held in Past Month
 - b) Upcoming Events
 - 1) 2021 WCHSA Fall Conference has been cancelled. Future information will be provided on virtual training opportunities.
- 8) Communication
- 9) Report of the Health and Human Services Department
 - a) Women, Infants and Children (WIC) Update
 - b) ADRC Supervisor Position Update – Attachment
 - c) 2022 Budget Update
 - d) COVID-19 Update
- 10) Items for Action or Discussion from Health and Human Services Department
 - a) Resolutions to Recognize COVID Testing Partners – Attachment
 - b) Home Health Care/Hospice contracts
- 11) The next regular meeting date for Health and Human Services Board will be October 11, 2021 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.