

**Human Services** 

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Fax: (920) 849-1476

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**Aging and Disability Resource Center** 

Office: (920) 849-1451 Fax: (920) 849-1635

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www.calumetcounty.org

## **Regular Meeting of the Health and Human Services Board**

DATE: Monday, September 14, 2020

TIME: 8:30 a.m.

PLACE: Room – 025 Courthouse Basement

## **AGENDA**

- 1) Was the meeting properly announced?
- 2) Roll Call and Introductions
- 3) Pledge of Allegiance
- 4) Approval of September 14, 2020, Health and Human Services Board Agenda
- 5) Approval of August 17, 2020, Health and Human Services Board and Aging and Disabilities Resource Center/Long Term Support Advisory Committee Minutes
- 6) Report of Committee Members
  - a) Reports of Official Meetings Held in Past Month
  - b) Upcoming Events
- 7) Communication
- 8) Report of the Health and Human Services Department
  - a) Staffing Update/Introductions
  - b) COVID-19 Update
  - c) 2021 Budget Update
- 9) Items for Action or Discussion from Health and Human Services Department
  - a) Home Health Care/Hospice Quality and Infection Control Coordinator
- 10) The next regular meeting date for Health and Human Services Board will be October 12, 2020 at 8:30 a.m.
- 11) 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.