

Regular Meeting of the Health and Human Services Board

DATE: Monday, October 9, 2023
TIME: 8:30 a.m.
PLACE: Calumet County, Appleton Office, 2306 South Oneida Street, Appleton

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 218 7899. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key.

AMENDED AGENDA

- 1) Was the meeting properly announced?
- 2) Roll Call and Introductions
- 3) Pledge of Allegiance
- 4) Approval of October 9, 2023 Health and Human Services Board Agenda
- 5) Approval of August 21, 2023 Health and Human Services Board and Aging and Disabilities 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) WCHSA Fall Conference - November 30th and December 1st
- 8) Communication
- 9) Report of the Health and Human Services Department
 - a) Wisconsin Foundational Public Health Services Costing & Capacity Assessment
 - b) Public Health Infrastructure Grant
- 10) Items for Action or Discussion from Health and Human Services Department
 - a) Home Health Care/Hospice QAPI Annual Contract Review (Attachment #1)
 - b) Home Health Care Policy on Entries in the Clinic Record (Attachment #2)
 - c) Home Health Care/Hospice 2024 Rates (Attachment #3)
 - d) REACH Red Ribbon Week Proclamation (Attachment #4)
 - e) Closed Session to Discuss Appleton Office Plan
 - f) Recommendation regarding Appleton Office Plan

The Committee may go into closed session pursuant to Sec. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for competitive bargaining reasons.

The Committee will reconvene into open session immediately following this closed session.

- 11) The next regular meeting date for Health and Human Services Board will be November 13, 2023 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.