

AGENDA  
WEDNESDAY, APRIL 10, 2019, 9:00 A.M.  
OCONTO COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD  
501 PARK AVENUE, COURTHOUSE – BUILDING C, 3RD FLOOR, ROOM 3076, OCONTO, WI 54153

This is an open meeting of the Oconto County Health and Human Services Board. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by forwarding the complete agenda to the newspapers and to all news media who have requested the same, as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website: [www.co.oconto.wi.us](http://www.co.oconto.wi.us)

1. Call Meeting to Order
2. Approval of Agenda
  - A. Changes in Sequence
  - B. Removal of Items
3. Approval of Minutes of Previous Meeting (Enc.)
4. Communications
5. Board of Health Report
6. Draw names for Health and Human Services Board Ballot Placement
7. Discuss and Approve Candidates to Recommend to County Board
8. CLOSED SESSION: The Board may go into closed session, pursuant to 19.85(1)(c), Wis. Stats., to consider the performance evaluation of the Health and Human Services Director.
9. RETURN TO OPEN SESSION: The Board shall return to open session, pursuant to s.19.85(2), Wis. Stats., to conduct all legal business thereafter.
10. Approve Director's Performance Evaluation
11. Approve Resolution Regarding Creation of a Case Manager Position in the Department of Health and Human Services
12. Discuss Job Description Revisions for Economic Support Specialist and Economic Support Lead Worker/Trainer
13. 2018 Annual Report
14. Approval of Attendance at Non-County Meeting(s)
15. Approval of Equipment Purchases, if any
16. Approval of Client/Operational Contracts, if any
17. Approval of Prior Months Vendor Payments
18. Manager Division Reports
19. Announcements/General Information (no action to be taken)
20. Set Next Meeting Date(s)
21. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins, so appropriate accommodations can be made.

Persons who are members of another governmental body but who are not members of this committee may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended, and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

cc: Committee, County Board Chair, Administrative Coordinator, County Clerk, Corporation Counsel, County Board Supervisor Gary Frank, Media, Post, County Website

mas/Date Posted: April 4, 2019