

AGENDA
WEDNESDAY, MAY 13, 2020, 9:00 AM
OCONTO COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD
LEC CONFERENCE ROOM – North & South
220 ARBUTUS AVENUE, 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

Due to Covid-19 concerns, the Courthouse premises remain closed to walk-ins. However, members of the public that wish to attend this meeting in person may enter through the unlocked LEC Conference Room doors located behind the Sheriff's Office parking lot. During the meeting, all participants shall maintain social distancing and practice all other measures recommended to prevent the spread of disease. Upon conclusion of the meeting, members of the public in attendance are asked to immediately leave the premises, so as to minimize the Covid-19 risk to courthouse staff and other members of the public in attendance.

Members of the public that choose not to attend this meeting in person due to the Governor's Safer at Home Order may access the meeting by teleconference. To participate in the meeting via teleconference, please dial (920) 834-7194.

1. Call Meeting to Order
2. Introductions
3. Election of Officers
4. Approval of Agenda
 - A. Changes in Sequence
 - B. Removal of Items
5. Approval of Minutes of Previous Meeting (Enc.)
6. Communications
7. Board of Health Report
8. Approval/Discussion to hire five LTE positions for Public Health (Enc.)
9. Annual Report (Enc.)
10. Approval of Attendance at Non-County Meeting(s)
11. Approval of Equipment Purchases, if any
12. Approval of Client/Operational Contracts, if any
13. Approval of Prior Months Vendor Payments
14. FMLA Updates, if any
15. Employee Evaluation Reports, if any
16. Manager Division Reports
17. Announcements/General Information (no action to be taken)
18. Set Next Meeting Date(s)
19. 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

wsd/Date Posted: May 7, 2020