



MEETING NOTICE

In accordance with Sec. 19.84 Wis. Stats., notice is hereby given that the Jackson County Department of Health and Human Services Board will meet on Wednesday, August 17, 2022 at 10:00 am in the Black River Falls Conference Room located at 421 County Rd. R, Black River Falls, WI 54615 or you can join via zoom; Meeting ID: 818 4710 0583 Passcode: 540240

AGENDA

9:30 a.m. – 10:00 a.m. Public Participation Regarding DHHS Budget

- I. Call to Order
- II. Recommendation to Approve Minutes of the July 20, 2022 Meeting
- III. Public Comments/Community Updates
- IV. Introduction of New DHHS Staff
- V. Request Approval to Hire Project Employees
- VI. Request Approval to Transfer \$1,000,000 of DHHS Fund Balance to General Fund Resolution
- VII. Request Approval for the use of ARPA Dollars for a Commercial Fridge for DHHS Water Lab
- VIII. Request Approval of Garage Resolution
- IX. Aging and Disability Services Update
- X. Appointment of DHHS Board Member to Advisory Committee
- XI. Business Services Update
 - a. 2023 Budget
 - a. Approve July Vouchers
 - b. July Fiscal Report
 - c. Placement Costs
- XII. Director's Report
 - a. Board Orientation
- XIII. Schedule Next Meeting Date and Time
- XIV. Adjourn



Enclosures