



## **AGENDA**

### **HEALTH & HUMAN SERVICES BOARD**

**December 12, 2017 5:30 PM**

*County Board Room*

*1101 Carmichael Road, Hudson, Wisconsin*

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

1. Tuesday, November 14, 2017

#### **PUBLIC COMMENT**

#### **BUSINESS ITEMS**

1. Chapter 42 - Human Health Hazards - of the St. Croix County Code of Ordinances
2. 2017 Wisconsin Assembly Speaker's Task Force on Foster Care
3. Industrial Wind Turbine Energy Systems
4. Health and Human Service and Veteran Services Financial Report
5. Health and Human Services Department Donation Accounts Financial Report
6. Heightened Scrutiny Medicaid Waiver Home and Community-Based Services Setting Requirement Submittal for the Kitty Rhoades Memorial Memory Care Center and the Orchard View Terrace
7. St. Croix County Health and Rehab Center Campus Resident Census Report and Emergency Support Services Monthly Nursing Home Bed Report
8. St. Croix Health and Rehab Center Campus New Resident Outreach Report

*A quorum of the St. Croix County Board of Supervisors (County Board) may be present at this meeting. Therefore, this notice also serves as notice of a meeting of the County Board for the purpose of obtaining information relating to subjects listed above for use at future County Board Meetings.*

**REQUEST FOR FUTURE AGENDA ITEMS**

**ANNOUNCEMENTS & CORRESPONDENCE**

**ADJOURN**

**DATE OF NEXT MEETING**

January 9, 2018 @ 5:30 PM in the Government Center Boardroom, Hudson