

AGENDA - DRAFT



Washburn County
HEALTH & HUMAN SERVICES BOARD
P.O. Box 250
304 2nd Street
Shell Lake WI 54871
Phone: (715) 468-4747 Fax: (715) 468-4753

TO: Sandy Johnson
Kasey King
Linda Featherly
Jerry Smith
Bob Olsgard
Angie Pank
John Sahlstrom
Lynn Berghuis
Todd Felhofer
Terry Dryden
Agenda and Minutes
News Media
Lolita Olson, Ex-Officio

FROM: Marie Schrankel

MEETING DATE: 05/11/2026
TIME: 12:00 PM
PLACE: Washburn County Services Center - Board Room

1. Call meeting to order
2. Verification of posting and meeting notice
3. Roll call
4. Approval of minutes from 04/13/26 Meeting (D/A)
5. Introduction of HHSD Managers
6. Review of Board Rules, Part II for HHSD Board and Orientation
7. Election of HHSD Board Chairperson (D/A)
8. Election of HHSD Vice Chairperson (D/A)
9. Chair Statement on Public Comments at Open Meetings
10. Public Comments
11. Correspondence
12. Director's Report (D/A)
 - Personnel Updates
 - CCS Service Facilitator- hired. Starts May 11th.
 - CCS/CLTS Service Facilitator- 1 hired. 1 open.

- Child Welfare Case Manager/Social Worker- hired. Starts May 18th
 - Personnel requests (D/A)
 - None
 - Review of Resolution to Approve Max Fee Schedule (review only)
 - Update on Federal FoodShare/SNAP funding and new allocations.
 - Quarter 1 Program reports
 - Preliminary Final YTD 2025 Fiscal Report
 - YTD 2026 Fiscal Report
13. Public comments
14. Set meeting time and agenda items to be considered at next regular board meeting
15. Adjourn (D/A)

Copy via Email: County Clerk; Department Heads; News Media. Individuals with qualifying disabilities under the Americans with Disabilities Act, in need of accommodations, should contact the County Clerk's Office at 468-4600 at least 24 hours prior to the meeting.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.