Agenda
HHS Advisory Committee
Wednesday, January 22, 2020, 2:30 – 4:00, HSC 127

Attendees:
☐ Nibbe, Vickie (Chair) ☐ Ray-Mader, Jennifer
☐ Bottiger, Dan (Vice Chair) ☐ Sandbach, Terri
☐ Antl, Linda ☐ Schaible, Dan
☐ Dahlman, Tammi ☐ Skeen, Dianna
☐ Goodrum Schwartz, Jami ☐ Nagel, Eric
☐ Hayes-Stitch, Lisa ☐ Tyler, Jeremy
☐ Potter, Michael

HHS Staff Attendees:

1. Welcome new member
   a. Linda Antl
2. Minutes Approval
   a. 2019-11-20 HHSAC Minutes
      ACTION:
3. Review and Approval of Agenda
   ACTION:
4. Information: HHSAC Bylaws Amendment approved 12/3/19 HHS Board
5. New Mileage and Per Diem Amount
   a. Mileage - $57.5 (previous amount - $58)
   b. Per Diem - $50 (previous amount - $40)
6. Proposal to Reschedule 2020 HHSAC Meeting Dates to Accommodate Potter’s Conflict of Schedule
   a. Consensus at 1/13/20 HHS Board: Potter will assess his schedule after 1/22/20 HHSAC meeting if needing to appoint an alternate board representative
7. Mental Health Advisory Committee Update (Eric Nagel, Diane Erkens)
8. Public Health Task Force Update (Jennifer Ray-Mader, Sarah Grosshuesch)
9. Information: Integrated Service Business Model (ISMB) Project/Continuous Improvement Committee/Building plans
10. 2020 Legislative Priorities

11. Open Forum:
   a. Discuss question that Continuous Improvement Committee is assigned each meeting