

NOTICE

Human Services Board Meeting

DATE: Monday, January 11, 2010
TIME: 5:00 p.m.
LOCATION: Packer Room - Government Center
Whitehall, WI

AGENDA

1. Call to Order
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Minutes of Prior Human Services Board Meeting
5. Public Comments
6. Update on 1915i Waiver Program
7. Motion to Contract for TPR Services
8. Discussion on Article 10, Sec. 6 (On-Call Provisions)
9. Update on Social Worker I Position
10. Update on ADRC Manager Position
11. Update on Clerk II Posting
12. Review Voucher Summaries – Human Services 2009
13. Director’s Report
14. Closed Session Per Wis. Stat. 19.85 (i)(c) to Consider Employment, Promotion, Compensation or Performance Evaluation of a Public Employee
15. Adjourn