

NOTICE

Human Services Board Meeting

DATE: Monday, February 8, 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. Child Care Certification Update
7. 2009 Mileage statistics
8. Replacement for MVHS Board
9. COP Risk Reserve Discussion
10. Discussion on Purchase of Sheriff Squad Car
11. Update on Title IV Reimbursement for Legal Services
12. Update on 2009 Budget
13. Discussion on Consolidation as a Result of County Board Action
14. Review Voucher Summaries – Human Services 2009
15. Director's Report
16. Closed Session Per Wis. Stats. 19.85 (1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee and 19.85 (1)(f)
17. Adjourn