

# NOTICE

## Health & Human Services Board Meeting

**DATE:** Tuesday, September 7, 2010  
**TIME:** 6:00 p.m.  
**LOCATION:** Tremple 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 Health & Human Services Board Meeting
5. Public Comments
6. Public Health Director/Health Officer Position
7. Family and Children Social Worker Position
8. Registered Dietician Position
9. Disability Benefit Specialist Position
10. Management Evaluation Review (MER)
11. Copier Purchase
12. Senior Services Vehicle Inspection
13. Board of Health Appointments/Interest
14. Health Officer's Report
15. Update on Mileage Reimbursement
16. Eau Claire Specialized Transportation Route
17. Intoxicated Driver Intervention Program (IDIP)
18. Review Voucher Summaries – Human Services 2010
  - a. Human Services
  - b. Senior Services
19. Director's Report
20. Closed Session Per Wis. Stat. 19.85(1)(c) to Consider Employment, Promotion, Compensation or Performance Evaluation Data of a Public Employee
21. Next Meeting
22. Adjourn