

# NOTICE

## Human Services Board Meeting

**DATE:** Monday, November 1, 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. Closed Session Per Wis. Stat. 19.85(1)(c) to Consider Employment, Promotion, Compensation or Performance Evaluation of a Public Employee
7. Aging Director's Report
8. Senior Services Position Descriptions
9. Disability Benefit Specialist Position Follow-Up
10. Out-of-Home Care Update
11. Families First Service Coordinator
12. 2010 Budget Update
13. 2011 Proposed Budget Changes
14. Community Support Program/Outpatient AODA
15. Polycam/Televideo Conferencing Equipment
16. Proposal to Enhance Supportive Employment
17. Review Voucher Summaries – Human Services 2010
  - a. Human Services
  - b. Senior Services
18. Director's Report
19. Next Meeting
20. Adjourn