

NOTICE

Human Services Board Meeting

DATE: Monday, January 3, 2011
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. Restitution Policy
7. Social Worker Position
8. Vehicle Non-Lapsing Fund
9. Visa/Debit Cards
10. Outpatient Policy
11. Medication Policy
12. Restitution Trust Account Funds
13. Non-Budgeted Cremation Expense
14. CAP Team Appointment
15. LTC Council & Senior Services Advisory Council
16. Human Services Board Meeting Times
17. Closed Session Per Wis. Stats. 19.85 (1)(c) to Consider Employment, Promotion, Compensation, or Performance Evaluation of a Public Employee
18. Review Voucher Summaries – Human Services 2010
 - a. Human Services
 - b. Senior Services
19. Director's Report
20. Next Meeting
21. Adjourn