

NOTICE

Human Services Board Meeting

DATE: Monday, February 7, 2011
TIME: 4:00 p.m.
LOCATION: Packer Room - Government Center
Whitehall, WI

AMENDED 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. Stats. 19.85(1)(c) to Consider Employment, Promotion, Compensation, or Performance Evaluation of a Public Employee
7. Reconvene into open session
8. 2009/2010 Mileage Reimbursement Comparables
9. Vehicle Non-Lapsing Fund Resolution
10. Meal Allowances for Employees & Volunteers
11. 2011 Family & Children's Budget Revision
12. GWAAR Self Assessment
13. WCA County Ambassador Program Update
14. IMD Ancillary Services Payments to Trempealeau Co. Health Care Center
15. 2011 Budget Update – Potential Hourly Increases
16. Flex Scheduling
17. Outpatient Policy Approval
18. Medication Payment Policy Approval
19. Citizen Members to Human Services Board
20. Review Voucher Summaries – Human Services 2010 & 2011
 - a. Human Services
 - b. Senior Services
21. Director's Report
22. Next Meeting
23. Adjourn