

# NOTICE

## Human Services Board Meeting

**DATE:** Monday, June 6, 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. Trempealeau County Health Care Center Expenditures & Ancillary Costs
7. ADRC/Senior Services Supervisor Report – WWC Volunteer Driver Contract
8. Senior Services Budget Resolution
9. 2011-2013 Governor's Biennium Budget Update
10. Hiring Procedure Update and Hiring Waiver
11. Request to Approve Funding JAIS Training
12. Human Services Budget Resolution
13. Human Services Department Vehicle Purchase Update
14. Justice Coordinator Discussion Update
15. 2010 Audit Update
16. DHS 34 Certification
17. Review Voucher Summaries
  - a. Human Services
  - b. Senior Services
18. Closed Session per Wis. Stats. 19.85(1)(c) to Consider Employment, Promotion, Compensation or Performance of a Public Employee
19. Reconvene to Open Session
20. Next Meeting
21. Adjourn