

# NOTICE

## Human Services Board Meeting

**DATE:** **Tuesday, July 5, 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. Unit Clarification
7. Senior Services Budget Resolution
8. ADRC/Senior Services Supervisor Report
9. Approval of Whitehall Senior Meal Site
10. IM Consortia of Western Wisconsin
11. Use of Compensatory time Department Policy
12. Foster Care Licensing Contract to Another County
13. Approval to Hire Social Worker – Family & Children’s Unit
14. Approval to hire LTE Social Worker –Family & Children’s Unit
15. Governor’s 2011-2013 Biennium Budget – Human Services
16. Department Vehicles for 2012
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 Evaluation of a Public Employee
19. Reconvene to Open Session
20. Next Meeting
21. Adjourn