

NOTICE

Human Services Board Meeting

DATE: Monday, November 7, 2011
TIME: 5:00 p.m.
LOCATION: Wisconsin 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 Evaluation of a Public Employee
7. Reconvene to Open Session
8. Any Action Deemed Necessary from Closed Session
9. Opening of Sealed Bids for Home Delivered Meals and Nutrition Site Meals
10. Bus Driver Position Update
11. Approval to Hire Secretary/Bookkeeper
12. ADRC/Senior Services Report
13. Approval for Sheltered Employment Transportation Rates
14. IM Consortia Certification
15. Mobile Crisis Discontinuance
16. MH/AODA Service Priority
17. Truancy Policy/Procedure
18. National Child Protection Training Center
19. 2011 Budget
20. Director's Report
21. Review Voucher Summaries
 - a. Human Services
 - b. Senior Services
22. Next Meeting
23. Adjourn