

## NOTICE

### Human Services Board Meeting

**DATE:** Monday, December 5, 2011  
**TIME:** **1:00 p.m.**  
**LOCATION:** **County Board 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. Discussion of Policy Billing Clients for Guardianship Cases
7. Human Services Budget  
- Joint Meeting with Executive & Finance Committee  
(a Quorum of the County Board of Supervisors May Be Present)
8. Closed Session per Wis. Stats. 19.85(1)(c) to Consider Employment, Promotion, Compensation, or Evaluation of a Public Employee
9. Reconvene to Open Session
10. Any Action Deemed Necessary from Closed Session
11. Approval of Meal Provider Sites
12. Approval of 85.21 Application
13. ADRC/Senior Services Report
14. Approval to Hire Social Worker – Family & Children’s Unit
15. IM Consortia Update
16. Review Voucher Summaries
  - a. Human Services
  - b. Senior Services
17. Next Meeting
18. Adjourn