

## NOTICE

### Human Services Board Meeting

**DATE:** Monday, April 2, 2012  
**TIME:** 4:00 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)(f) Considering Medical Histories of Specific Persons if Discussed in Public Would Be Likely to Have a Substantial Adverse Effect Upon the Reputation of Any Person Referred to in Such Histories or Data.
7. Reconvene to Open Session
8. Any Action Deemed Necessary from Closed Session
9. Update on Entitlement of Family Care/IRIS
10. ADRC/Senior Services Supervisor Report
11. Shared Employee with TCHCC Update
12. FCS Social Worker – Human Services Board Member Input
13. IM Consortia Update
14. Resolution – Assigned Fund for Vehicles Purchases Account
15. Termination of Parental Rights – Department Representation
16. FY 2011 Budget
17. Vehicle Purchases Request
18. Approval to Hire Social Worker – LTS/CLTS
19. Review Voucher Summaries
  - a. Human Services
  - b. Senior Services
20. Next Meeting will be Monday, May 7, 2012
21. Adjourn