

NOTICE

Human Services Board Meeting

DATE: Monday, August 6, 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. Approval of 2013-2015 Aging Plan
7. Approval of Waiver for In-County Meal Reimbursement
8. Approval of Transfer Funds into Senior Services Assigned Fund
9. ADRC/Senior Services Supervisor Report
10. Approval to Purchase Debit Cards
11. Approval to Sell One Human Services Vehicle
12. Approval to Purchase Three Ford Fusions
13. 2011 Preliminary Audit Update
14. 2012 Budget Update
15. Income Maintenance Consortia Update
16. Family & Children's Employee Hires Update
17. Approval to Hire Social Worker
18. 2013 Budget Presentation
19. Director's Report
20. Review Voucher Summaries
 - a. Human Services
 - b. Senior Services
21. Next Meeting
22. Adjourn