

## NOTICE

### Human Services Board Meeting

**DATE:** Tuesday, September 4, 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. WIMCR (Wisconsin Medicaid Cost Reporting) Discussion with TCHCC
7. Approval of Increased Rates for WWC Client Transportation
8. Approval of Hiring a Social Worker
9. ADRC/Senior Services Supervisor Report
10. Approval of 2013 ADRC/Senior Services Budget
11. Approval of 2013 Human Services Budget
12. 2012 Budget Update
13. JAIS (Juvenile Assessment & Intervention System) Training Report
14. Approval to Purchase Phones for Family & Children's Unit
15. Request for Leave of Absence Without Pay
16. Review Voucher Summaries
  - a. Human Services
  - b. Senior Services
17. Next Meeting
18. Adjourn