

NOTICE

Human Services Board Meeting

DATE: **Tuesday, November 6, 2012**
TIME: **4:00 p.m.**
LOCATION: **Packer 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. Approval 2013-2015 Aging Plan
7. ADRC/Senior Services Supervisor Report
8. Report On Single Audit Findings
9. Vehicle Delivery Dates
10. MOU with Department of Land Management
11. Motor Vehicle Use Policy
12. Drug Testing Policy
13. Truancy Policy/Procedure
14. Resolution – Increase Non-Lapsing Fund
15. 2012 Budget Update
16. 2013 Budget Update
17. Director's Report
 - a. High Cost Placement
18. Review Voucher Summaries
 - a. Human Services
 - b. Senior Services
19. Next Meeting will be Monday, December 3, 2012
20. Adjourn