

## NOTICE

### Human Services Board Meeting

**DATE:** Monday, December 3, 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. 85.21 Grant Approval
7. ADRC/Senior Services Supervisor Report
8. Out-of-Home Care Report
9. IM Consortia Report
10. 2012 Budget Report
11. Request for Waiver from State Mandated \$25,000 Audit Threshold
12. Department Work Rules Discussion
13. Request to Apply for Office of Justice Grant
14. Approval to Hire Social Worker
15. Consider Layoff of WHEAP Coordinator Position
16. Director's Report
17. Review Voucher Summaries
  - a. Human Services
  - b. Senior Services
18. Next Meeting
19. Adjourn