

NOTICE

Human Services Board Meeting

DATE: **Tuesday, March 12, 2013**
TIME: **4:00 p.m.**
LOCATION: **Wisconsin Room - Government Center
Whitehall, WI**

2nd 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 Senior Services/ADRC Changes**
- 7. Approval of Aging Self-Assessment**
- 8. ADRC/Senior Services Supervisor Report**
- 9. Justice Coordinator Presentation on Alternative Programming**
- 10. Approval of COMPAS Policy/Procedure**
- 11. Approval to Fund Room for Probation & Parole Agent for WATCP Conference**
- 12. Update on Governor Walker's Proposed Budget**
- 13. Approval to Purchase Six Waiting Room Chairs**
- 14. Income Maintenance Consortium Update**
- 15. Approval of Social Work Progression Process**
- 16. Review Voucher Summaries**
 - a. Human Services**
 - b. Senior Services**
- 17. Next Meeting**
- 18. Adjourn**