

NOTICE

Human Services Board Meeting

DATE: Monday, May 6, 2013
TIME: 4:00 p.m.
LOCATION: Wisconsin 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. Justice Coordinator Presentation
7. Approval of \$75,000 Waiver Request from State Mandate
8. Approval to Employ Full Time ADRC Social Worker
9. ADRC/Senior Services Supervisor Report
10. Approval to Purchase Two Samsung Galaxy Tablets
11. Approval to Attend WCHSA Conference
12. 2012 Budget Update
13. Western Region for Economic Assistance Update
14. Approval to Hire Human Services Director
15. Discussion to Appoint Interim Director
16. Closed Session per Wis. Stats. 19.85 (1)(c) to Consider Employment, Promotion, Compensation or Evaluation of a Public Employee
17. Reconvene to Open Session
18. Any Action Deemed Necessary from Closed Session
19. Review Voucher Summaries
 - a. Human Services
 - b. Senior Services
20. Next Meeting
21. Adjourn