

NOTICE

Human Services Board Meeting

DATE: **Monday, January 13, 2014**
TIME: **4:00 pm**
LOCATION: **Wisconsin Room - Government Center**
Whitehall, WI

A m e n d e d A g e n d a

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. Behavioral Health Staff Presentation
7. Mental Health Regionalization Discussion
8. Nominate New ADRC Board Members and Forward to County Board Chair for Approval
9. Personnel Requisitions – Family and Children Unit
10. Strategic Planning Update
11. Financial
 - 2013 Projections
 - 2014 Contracts
12. Review Voucher Summaries
 - a. Human Services
 - b. Senior Services
13. ADRC Supervisor Report
14. Director's Report
15. Next Meeting
16. Adjourn

If you are unable to attend, please contact Deb Suchla toll free at 877.538.2311 – ext. 302 or 715.538.1864 between the hours of 8:00 a.m. and 3:30 p.m.