

**NOTICE**

**Human Services Board Meeting**

**DATE:** **Monday, April 7, 2014**  
**TIME:** **4:00 p.m.**  
**LOCATION:** **Wisconsin Room - Government Center**  
**Whitehall, WI**

**2<sup>nd</sup> 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. Recognition of Retiring Board Members**
- 7. Staff Presentation on Adults and Elder Adults-At-Risk Investigations**
- 8. Title 6 Plan Approval**
- 9. ADRC by the Numbers**
- 10. Advisory Board Communications**
- 11. Request to Refill Vacancy – ADRC Lead Worker & CPS Social Worker**
- 12. Position Request – Children’s Long Term Waiver Case Coordinator**
- 13. Adoption of 2014-2017 Strategic Plan**
- 14. December 2013 Preliminary Financial Projections**
- 15. Request to Earmark Funds for Comprehensive Client Data System**
- 16. Review Voucher Summaries**
  - a. Human Services**
  - b. ADRC**
- 17. Next Meeting**
- 18. 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.**