

NOTICE

Human Services Board Meeting

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

AGENDA

1. Call to Order by Chairman
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Minutes of Prior Human Services Board Meeting
5. Public Comments
6. Staff Presentation – Congregate and Home Delivered Meals Report
7. Does Human Services Board Have to Sign Vouchers?
8. Approval to Fill ADRC Staff Vacancy
9. Approval to Modify the Aging Fund Budget Due to Changes in State Contract
10. ADRC by the Numbers Report
11. Approval of Comp Time Policy Changes
12. Follow Up From Regional Discussion at Last Meeting
 - Comprehensive Community Services Regional Partnership with Clark County
 - Child Protection Access and Screening
13. Children’s Long Term Support Waiver Capacity Building Funding Application
14. Budget Planning and Schedule Annual Public Hearing
15. Director’s Work Plan
16. Financial Reports
17. Review Voucher Summaries
 - a. Human Services
 - b. Aging
18. Closed Session per Wis. Stats. 19.85 (1)(c) to Consider Employment, Promotion, Compensation or Evaluation of a Public Employee

-over-

- 19. Reconvene to Open Session**
- 20. Any Action Deemed Necessary from Closed Session**
- 21. Next Meeting**
- 22. 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.