

Human Services Board Meeting

DATE: **Monday, February 2, 2015**
TIME: **4:00 p.m.**
LOCATION: **Wisconsin Room - Government Center
Whitehall, WI**

AMENDED 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. Comprehensive Client Data System Planning Process
7. CCS Planning Update
8. CSP Program Re-Certification and Updates
9. Review/Update/Repeal 1979 Commission on Aging Ordinance and its Amendments
10. Recommend Social Work Licensing Policy Direction
11. Budget Adjustment Request to Add Scanning Capacity to Copier
12. Budget Adjustment to Request Renting Space for ADRC Vans
13. Budget Adjustment Request to Move Court Services Budget and Justice Assistance Coordinator to Human Services Department
14. Approval to Request from GWAAR Transfer of Funds from Congregate Meals to Home Delivered Meals
15. Hiring Updates
16. HIPAA Compliance Updates
17. November 2014 Financial Reports
18. Next Meeting
19. 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.