

**\* Please note change in date and time \***

## **Human Services Board Meeting**

**DATE:** **Tuesday, August 11, 2015**  
**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. 2016 Budget Presentation and Approval**
- 7. Approve 3 year Aging Plan**
- 8. Approve 53.10 Application**
- 9. Approve Mobile Crisis Grant Application**
- 10. Approve Non-MA Services Policy (CCS & CSP)**
- 11. Request to Replace Department Cars**
- 12. Audit Update**
- 13. Financial Reports**
- 14. 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.**