

Human Services Board Meeting

DATE: Monday, May 2, 2016
TIME: 3:30 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. Election of Officers
7. Future Meeting Schedule
8. Appointments to CCOP Committee
9. Approval of Meal Expenses for: Small Claims Mediators Appreciation Events
ADRC Meetings
10. Act 55 – Review of ADRC Governing Board Report: Input Process
11. Approve Policy for Nutrition Waiting List Policy
12. Report from Nutrition Funding Committee
13. Discuss/Approve Resolution to Move Unspent and Undesignated Funds to a Nutrition Reserve Account
14. Child Protection Intake Volume Report
15. Personnel Report
16. Financials
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.