

## Human Services Board Meeting

**Due to a scheduling conflict, the August 2017 Human Services Board meeting has been moved to 5:30 p.m. on Monday, August 15, 2016.**

**DATE: Monday, August 15, 2016**  
**TIME: 5:30 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. Budget Review and Approval
  - Approve Project for Behavioral Health Lead Worker
  - Approve Project to Create Justice Unit
  - Approve Project to Hire CSP Staff in 2017
  - Approve Project to Add Staffing and Contractors for Crisis Program
  - Approve Project for Child Protection Investigator
7. Comprehensive Community Services (CCS) Recertification Report
8. Update on Resolution to Establish Senior Nutrition Program Reserve Account
9. Update on Drug Endangered Children (DEC) Memorandum of Understanding
10. Personnel Update
11. Audit Update
12. Financial Report
13. Next Meeting
14. Adjourn

**\*\*\* Sandwiches & Chips will be available \*\*\***

**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.**