

Human Services Board Meeting

DATE: Monday, November 12, 2018
TIME: 4:00 p.m.
LOCATION: Wisconsin Room - Government Center
Whitehall, WI

A G E N D A

1. Call to Order by Chairman
2. Certification of Open Meeting Law Requirements
3. Minutes of Prior Human Services Board Meetings
4. Public Comments
5. CASA Presentation
6. Consider Resolution for Increased Funding and Oversight Reforms for Child Welfare
7. Approve Title IV Aging Plan
8. Approve Disruptive Passenger Policy for Transportation Program
9. Approve Transportation Safety Management Policy
10. Approve Disposal of Nutrition Program Freezer
11. Approve Disposal of 2015 Starlite Mini-Bus
12. IMD Meeting Update
13. Approve Residential Placement Contract Amendment Policy
14. Consider Resolution of Representation of the Interest of the Public in WI Stats 48
15. Consider Budget Resolution for Purchase of Additional Agency Fleet Vehicle
16. Financial Report
17. Personnel Report
18. Next Meeting
19. Adjourn

County Board Members: Richard Frey, John Aasen, Michelle Haines, Jeanne Nutter, Sally Miller,
Community Members: Dora Jean Blaha, Diane Schroeder, Karen Sepich

Members of the County Board of Supervisors or members of any Trempealeau County governmental board/committee may be present at this meeting to listen, observe and participate. If any such members are present, their presence may constitute a "meeting" under the Open Meeting Law as interpreted in State ex rel. Newspapers v. Showers, 135 Wis.2d 77 (1987) and State ex rel. Badke v. Greendale Village Board, 173 Wis 2d 553 (1993). Despite their attendance, no action will be taken by such visiting members.

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.