

Human Services Board Meeting

DATE: **TO BE DETERMINED**
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. Western Region for Economic Assistance Timeliness Award
6. Discuss Child Welfare Staffing Levels
7. Approve 2019 Fee for Services Policy
8. Approve 2019 Budget Adjustment for Child Care Certification
9. Approve Budget Adjustment to Carryover Computer System Funds into 2019
10. Authorize Release of 2019 Purchase of Services Contracts
11. Approve Policy on Requiring Social Work Certification Within One Year for Social Work Staff
12. Approve Additional Lead Worker Position in Behavioral Health Unit
13. Update on Child Support Arrears
14. Review Unauthorized Absence Policy and Practice
15. Closed Session per WI Stats. 19.85(1)(c) to Consider Employment, Promotion, Compensation or Evaluation of a Public Employee
16. Reconvene to Open Session
17. Any Action Deemed Necessary from Closed Session
18. Personnel Report
19. Financial Report
20. Next Meeting
21. 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.