

Human Services Board Meeting

DATE: Monday, March 11, 2019
TIME: 4:00 p.m.
LOCATION: Wisconsin Room - Government Center
Whitehall, WI

AMENDED 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. WREA Award
6. Talk with Local Legislators Regarding Trempealeau County's Child Welfare Needs and State Budget
7. CASA Presentation
8. Approve Vehicle Bid
9. Approve CCOP Plan
10. Approve 2019 Food Purchases
11. Department of Children and Families Caring for Kids Award
12. WCA Human Services Day at the Capital
13. Personnel Report
14. Financial Report
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. 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.