

NOTICE

Human Services Board Meeting

DATE: Monday, March 7, 2011
TIME: 4:00 p.m.
LOCATION: Packer Room - Government Center
Whitehall, WI

AGENDA

1. Call to Order
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Minutes of Prior Human Services Board Meeting
5. Public Comments
6. Welcome Kathy Johnson to Human Services Board
7. ADRC/Senior Services Supervisor's Report
8. Approval of National Family Caregiver Support Program Self Assessment
9. Economic Support Call Change Center Update
10. Video Conferencing Installation
11. Youth Aids Emergency Funds Award for CY-2010
12. Department Heads Meetings
13. WCA Regional Legislative Meetings
14. Proposed State Biennium Budget--Effects on Human Services-2011/2012 Budget
15. Meal Reimbursement Allowance Update
16. Department Policies Update Report
17. Review Voucher Summaries – Human Services 2010 & 2011
 - a. Human Services
 - b. Senior Services
18. Closed Session per Wis. Stats. 19.85(1)(c) to Consider Employment, Promotion, Compensation, or Performance Evaluation of a Public Employee
19. Reconvene into open session
20. Next Meeting
21. Adjourn