



NOTICE OF MEETING

HUMAN SERVICES DEPARTMENT BOARD

311 N. Main Street
Shawano, WI 54166
www.co.shawano.wi.us

DATE: Tuesday, January 10, 2017 **TIME:** 9:00 a.m.

MEMBERS: Mark Bolin, Richard Ferfecki, Dennis Knaak, Anne Miller, Bonnie Olson, Melissa Schuler, and Rosetta Stern

PLACE: Human Services Department, Lundmark Room at
Fellman Center, 607 E. Elizabeth Street, Shawano, WI

Mission Statement - We strive to respect, honor, and support people for improved quality of life with dignity, emphasizing quality service delivery and fiscal responsibility.

AGENDA

1. Call meeting to order
2. Silent meditation and Pledge of Allegiance
3. Approve minutes of December 13, 2016
4. Motion to deviate from posted agenda, if necessary
5. Report on special meetings attended
6. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Section 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
7. It is anticipated that a motion will be made and seconded to come out of closed session and action will be taken on the closed session item if necessary.
8. Approve accounts payable for Department of Human Services
9. Approve disposal of office equipment/furniture for Department of Human Services
10. Discussion and possible approval of contracts/agreements for Department of Human Services
 - a. Stephen Shopbell, M.D.
11. Discussion and possible approval to refill positions within Department of Human Services
 - a. Economic Support Assistant or Economic Support Specialist
 - b. Youth Division Case Manager/Social Worker

12. Update of Monthly Activities
 - a. Income Maintenance Programs-Oral Report by Sarah Bartz
 - b. Kinship/Foster Care Statistics-Oral Report by Jennifer Stuber
 - c. Youth Aids Statistics-Oral Report by Jennifer Stuber
 - d. Mental Health Statistics-Oral Report by Jennifer Frost
 - e. Pre-vocational Report-Oral Report by Kimmery Weber
13. New business that is requested for future Board consideration
14. Per diem approvals for miscellaneous meetings
15. Set next meeting date
16. Adjournment

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-526-4700

POSTING OF NOTICE: January 3, 2017

Time: 3:00 p.m.

Place: Human Services-Fellman Center Courthouse City-County Library
Shawano County Website WTCH-WOWN Shawano Leader



Chief Presiding Officer or his/her designee who posted notice