



NOTICE OF MEETING
HUMAN SERVICES DEPARTMENT BOARD

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

DATE: Tuesday, December 13, 2016 **TIME:** 9:00 a.m.

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

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 November 8, 2016
4. Motion to deviate from posted agenda, if necessary
5. Report on special meetings attended
6. Approve accounts payable for Department of Human Services
7. Discussion and possible approval of contracts/agreements for Department of Human Services
 - a. Midwest Monitoring & Surveillance, Inc.
 - b. Wisconsin Department of Corrections
8. Discussion and possible approval to refill positions within Department of Human Services
 - a. Program Aide
9. 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 and Amy Neumann
10. New business that is requested for future Board consideration
11. Per diem approvals for miscellaneous meetings
12. Recognize years of service for Marshal Giese and Herb Tauchen
13. Set next meeting date/2017 tentative meeting dates

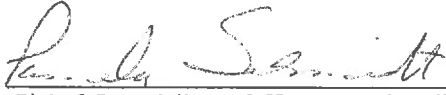
14. Adjournment

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

POSTING OF NOTICE: December 6, 2016

Time: 1:00 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