



## NOTICE OF MEETING

### HUMAN SERVICES DEPARTMENT BOARD

311 N. Main Street  
Shawano, WI 54166  
[www.co.shawano.wi.us](http://www.co.shawano.wi.us)

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

**MEMBERS:** Mark Bolin, Richard Ferfecki, Lisa Hoffman, Dennis Knaak, Jim Leuenberger, Anne Miller, Bonnie Olson, Melissa Schuler, and Rosetta Stern

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

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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 April 11, 2017.
4. Motion to deviate from posted agenda, if necessary.
5. Report on special meetings attended.
6. Discussion on the co-location of Department of Human Services and take any action deemed necessary.
7. Approve accounts payable for Department of Human Services.
8. Discussion and possible approval to use the vehicle replacement fund to replace agency vehicle(s).
9. Discussion and possible approval of contracts/agreements for Department of Human Services
  - a. Locum Physicians
10. Discussion and possible approval to refill positions within Department of Human Services
  - a. Driver, Part Time
11. 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
12. New business that is requested for future Board consideration.
13. Per diem approvals for miscellaneous meetings.

14. Set next meeting date.
15. Adjournment.

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

POSTING OF NOTICE: May 3, 2017

Time: 2:00 p.m.

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



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Chief Presiding Officer or his/her designee who posted notice