



NOTICE OF MEETING

HUMAN SERVICES DEPARTMENT BOARD

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

DATE: Tuesday, June 13, 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

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 previous meetings.
4. Motion to deviate from posted agenda, if necessary.
5. Report on special meetings attended.
6. Discuss Public Health merging with Department of Human Services and take any action deemed necessary.
7. Discuss the co-location of Department of Human Services and take any action deemed necessary.
8. Approve accounts payable for Department of Human Services.
9. Discussion and possible approval to send out request for proposals to replace the 12-ton truck at Lakeland Industries.
10. Open vehicle bids, discuss, and possibly take action to purchase vehicle(s) using the vehicle replacement fund.
11. Discussion and possible approval of contract addendums for Department of Human Services.
12. Discussion and possible approval of contracts/agreements for Department of Human Services
 - a. Almost Family, Inc.
 - b. Michael J. Eis, MD, PhD
13. Approve resolution to implement a treatment court for drug offenders commonly referred to as a "Drug Court" in Shawano County.

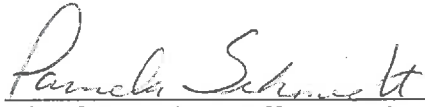
14. Discussion and possible approval to fill positions within Department of Human Services
 - a. Case Manager/Social Worker-Youth Division
 - b. Program Aide LTE
15. Update of Monthly Activities
 - a. Income Maintenance Programs-Oral Report by Sarah Bartz
 - b. Kinship/Foster Care Statistics-Oral Report 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
16. New business that is requested for future Board consideration.
17. Per diem approvals for miscellaneous meetings.
18. Set next meeting date.
19. Adjournment.

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

POSTING OF NOTICE: June 7, 2017

Time: 11:30 a.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