



## 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, July 11, 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 previous meetings.
4. Motion to deviate from posted agenda, if necessary.
5. Report on special meetings attended.
6. Discuss Public Health merger discontinuation.
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. Open truck bids, discuss, and possibly take action to purchase a replacement truck for Lakeland Industries.
10. Approve disposal of two 2009 Chevy Malibus located at Department of Human Services.
11. Discussion and possible approval of contracts/agreements for Department of Human Services
  - a. American Foundation of Counseling Services, Inc.
  - b. Michael J. Eis, MD, PhD
12. Discussion and possible approval to fill positions within Department of Human Services
  - a. Program Aides (2 positions)
13. 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
- 14. New business that is requested for future Board consideration.
- 15. Per diem approvals for miscellaneous meetings.
- 16. Set next meeting date.
- 17. Adjournment.

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

POSTING OF NOTICE: July 3, 2017

Time: 11:00 a.m.

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

*Laura Peore - Deputy County Clerk*

Chief Presiding Officer or his/her designee who posted notice