



NOTICE OF MEETING
HUMAN SERVICES DEPARTMENT BOARD

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

DATE: Tuesday, August 16, 2016 **TIME:** 9:00 a.m.

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

PLACE: Human Services Department, Conference Room A 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 July 12, 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. Review, discuss, and recommend approval of the 2017 Budget for Department of Human Services
8. Discussion and possible approval of contracts/agreements for Department of Human Services
 - a. Clark County Department of Social Services
9. Discussion and possible approval to refill positions within Department of Human Services
 - a. Vocational Specialist
10. Review the Community Services Advisory Committee application and possibly approve the applicants to the Committee
11. Update of Monthly Activities
 - a. Income Maintenance Programs-Oral Report by Sarah Bartz
 - b. Kinship 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:

Date: August 10, 2016

Time: 12:00 p.m.

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



Chief Presiding Officer or his/her designee who posted notice