



NOTICE OF MEETING

HUMAN SERVICES DEPARTMENT BOARD

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

DATE: Tuesday, January 12, 2016 **TIME:** 9:00 a.m.

MEMBERS: John Ainsworth, Richard Ferfecki, Marshal Giese, Gene Hoppe, Anne Miller, Bonnie Olson, Melissa Schuler, Rosetta Stern, 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 December 8, 2015
4. Motion to deviate from posted agenda, if necessary
5. Introduction of Gregory Thousand, Community Services Division Manager; Heidi Russell, Aging Director; and, Melissa Bezio, Administrative Services Supervisor
6. Report on special meetings attended
7. Review the Community Services Advisory Committee application and possibly approve the applicant to the Committee
8. Approve accounts payable and long term support payroll for Department of Human Services
9. Discussion and possible approval to fill positions within Department of Human Services
 - a. Request to reclassify the Mental Health Registered Nurse position
10. Discussion and possible approval of contracts/agreements for Department of Human Services
 - a. Schenck Contract
11. Update of Monthly Activities
 - a. Aging and Disability Resource Center of the Wolf River Region-Oral Report by Kim Wolfmeyer
 - b. Income Maintenance Programs-Oral Report by Sarah Bartz
 - c. Kinship Care Statistics-Oral Report by Vicki Heling
 - d. Youth Aids Statistics-Oral Report by Vicki Heling

- e. Mental Health Statistics-Oral Report by Jessica Delzer
- f. Pre-vocational Report-Oral Report by Jessica Delzer
- 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: January 5, 2016

Time: 10:30 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