



NOTICE OF MEETING

HUMAN SERVICES DEPARTMENT BOARD

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

DATE: Thursday, January 8, 2015 **TIME:** 9:00am

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

AGENDA

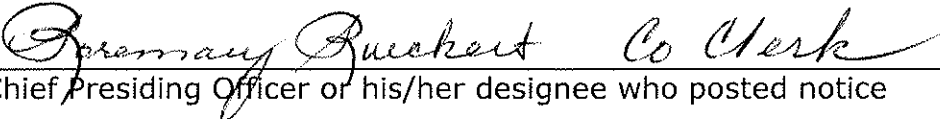
1. Call Meeting to Order
2. Pledge of Allegiance
3. Election of Officers per Wisconsin Stats. 46.22(2)(a)
4. Public Comments
5. Approval of December 3, 2014 Social Services Board Minutes and December 11, 2014 Community Programs Board Minutes
6. A motion may be made, and seconded, to deviate from the posted agenda
7. Introduction of Management Staff to the Human Services Department Board
8. Financials for Human Services
 - a. Review and Approve Accounts Payable for December
 - b. Approve Long Term Support Accounts Payable
 - c. Approve 2015 Rates for Prevocational and Day Services at Lakeland Center
9. Personnel Issues
 - a. Discuss and Approve Restructuring and Possible Refill of the Nutrition Specialist Position
10. Approve 2015 Community Based Residential Facility Contracts and Contract with Luke Onesti Regarding Long Term Support Services
11. Update of Monthly Activities
 - a. Family Care-Oral Report
 - b. Aging and Disability Resource Center of the Wolf River Region-Oral Report by Kim Wolfmeyer
 - c. Mental Health Statistics-Oral Report
 - d. Kinship Care Statistics-Oral Report by Vicki Heling
 - e. Youth Aids Statistics-Oral Report by Vicki Heling
 - f. Income Maintenance Program-Report by Sarah Bartz

12. Approve Training Requests for Human Services Staff
13. New business that is requested for future Board consideration
14. Per Diem Approvals for Miscellaneous Meetings
15. Discuss and Select 2015 Meeting Dates for the Human Services Department Board
16. Adjournment

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

POSTING OF NOTICE: December 31, 2014 Time: 10:45 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