



NOTICE OF MEETING

HUMAN SERVICES DEPARTMENT BOARD

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

DATE: Tuesday, October 13, 2015 **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 September 7, 2015
4. Motion to deviate from posted agenda, if necessary
5. Report on special meetings attended
6. Approve accounts payable and long term support payroll for Department of Human Services
7. Discussion and possible approval of contracts/agreements for Department of Human Services
 - a. Green Lake County (Birth-to-Three Contract)
 - b. Bonnie and Paul Hoeft Foster Home (Children's Waiver Contract)
8. Discussion and possible approval to fill positions within Department of Human Services
 - a. Deputy Director/Community Services Manager's Resignation/Refill
 - b. Aging Unit Director's Retirement/Refill
 - c. 2-Case Manager/Social Workers - Youth Division
 - d. Office Assistant
 - e. Economic Support Assistant/Economic Support Worker
9. Update of Monthly Activities
 - a. Aging and Disability Resource Center of the Wolf River Region-Oral Report by Kim Wolfmeyer
 - b. Family Care-Oral Report by Lynnae Zahringer

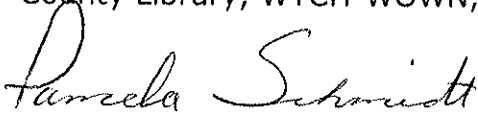
- c. Income Maintenance Programs-Oral Report by Sarah Bartz
 - d. Kinship Care Statistics-Oral Report by Vicki Heling
 - e. Youth Aids Statistics-Oral Report by Vicki Heling
 - f. Mental Health Statistics-Oral Report by Kelly Bueschel
 - g. Pre-vocational Report-Oral Report by Kelly Bueschel
10. Approval of Aging Plan
 11. Discussion on Lakeland Industries Christmas Party
 12. Role Mapping Training/Discussion
 13. New business that is requested for future Board consideration
 14. Per diem approvals for miscellaneous meetings
 15. Set next meeting date
 16. Adjournment

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

POSTING OF NOTICE: October 6, 2015

Time: 10:45 a.m.

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



Chief Presiding Officer or his/her designee who posted notice