



NOTICE OF MEETING

HUMAN SERVICES DEPARTMENT BOARD

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

DATE: Tuesday, November 10, 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 October 13, 2015
4. Motion to deviate from posted agenda, if necessary
5. Report on special meetings attended
6. Review, discussion and possible approval of the SOAR (SSI/SSDI-Outreach-Access-Recovery) Program Resolution
7. Discussion and possible approval of the Resolution to Disband the Long-Term Community Support Planning Committee
8. Discussion and possible approval of the Elderly Nutrition Program's request for transfer of allocations between funding sources
9. Review the Community Services Advisory Committee application and possibly approve the applicant to the Committee
10. Review, discussion and possible approval of the 2015 Annual Report
11. Review, discussion and possible approval of the Carlson-Dettman wage study recommendations
12. Approve accounts payable and long term support payroll for Department of Human Services
13. Discussion and possible approval of contracts/agreements for Department of Human Services
 - a. 2016 State/County Contract Resolution
14. Discussion and possible approval to fill positions within Department of Human Services

- a. Economic Support Assistant/Economic Support Worker
 - b. Registered Nurse
 - c. Administrative Services (Manager) Supervisor
 - d. Case Manager/Social Worker CST/CCS (Coordinated Services Team/Comprehensive Community Services)
 - e. Case Manager/Social Worker (Community Support Program)
 - f. LTE – Intake Worker
15. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Sections 19.85(1) (c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 16. It is anticipated that a motion will be made and seconded to come out of closed session and action will be taken on any of the closed session items if necessary.
 17. 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 Jessica Delzer
 - g. Pre-vocational Report-Oral Report by Jessica Delzer
 18. Discuss and possible approval of equipment disposal request
 19. New business that is requested for future Board consideration
 20. Per diem approvals for miscellaneous meetings
 21. Set next meeting date
 22. Adjournment

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

POSTING OF NOTICE: November 3, 2015

Time: 10:00 a.m.

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



Pamela Schmidt, County Clerk

Chief Presiding Officer or his/her designee who posted notice