



NOTICE OF MEETING

HUMAN SERVICES DEPARTMENT BOARD

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

DATE: Tuesday, December 8, 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 November 10, 2015
4. Motion to deviate from posted agenda, if necessary
5. Report on special meetings attended
6. Review and possible approval of 85.21 Specialized Transportation Trust Fund purchases
7. Review and possible approval of 2016 85.21 Specialized Transportation Grant Application
8. Review the Community Services Advisory Committee application and possibly approve the applicant to the Committee
9. Approve accounts payable and long term support payroll for Department of Human Services
10. Discussion and possible approval of contracts/agreements for Department of Human Services
 - a. 2016 Menomonee Transit Contract
 - b. Mooring Program/CASA Clare Contract
11. Discussion and possible approval to fill positions within Department of Human Services
 - a. Accounting Supervisor
 - b. LTE (Limited Term Employee) Drivers - 2016


12. 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
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: December 1, 2015

Time: 10:00 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