



NOTICE OF MEETING

HUMAN SERVICES DEPARTMENT BOARD

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

DATE: Thursday, February 12, 2015 **TIME:** 1:30pm

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

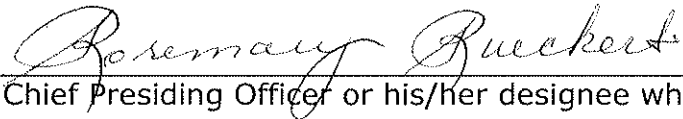
1. Call meeting to order
2. Silent meditation and Pledge of Allegiance
3. Public comments
4. Approve minutes of January 8, 2015
5. Motion to deviate from posted agenda, if necessary
6. Review mission statement for Department of Human Services
7. Financials for Human Services
 - a. Approve accounts payable and long term support payroll
 - b. Approve 2015 rates for prevocational and day services at Lakeland Center
8. Discussion and possible approval to purchase Planning Development and Zoning 2011 Dodge Journey
9. Discussion and possible approval to give Department of Human Services Lakeland Center 1995 Chrysler Dodge Van to City-County Library
10. Discussion and possible approval to fill positions within Department of Human Services
 - a. Community Support Professional (2 positions)
 - b. Case Manager
 - c. Clinical Social Worker
 - d. Comprehensive Community Services/Coordinated Services Team Case Manager
 - e. Vocational Specialist
 - f. Benefit Specialist
11. 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

- c. Income Maintenance Program-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
 - g. Prevocational Report-Oral Report
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: February 5, 2015 Time: 2:00 p.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