



## NOTICE OF MEETING

### HUMAN SERVICES DEPARTMENT BOARD

311 N. Main Street  
Shawano, WI 54166  
[www.co.shawano.wi.us](http://www.co.shawano.wi.us)

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**DATE:** Tuesday, May 10, 2016 **TIME:** 9:00 a.m.

**MEMBERS:** Mark Bolin, Richard Ferfecki, Marshal Giese, Dennis Knaak, 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

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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. Election of Officers per Wisconsin Stats. 46.22(2)(a)
4. Approve minutes of April 11, 2016
5. Motion to deviate from posted agenda, if necessary
6. Public Correspondence
7. Report on special meetings attended
8. Approve accounts payable for Department of Human Services
9. Discussion and possible approval of contracts/agreements for Department of Human Services
  - a. Curative Connections
  - b. Family & Children's Center
10. Discussion and possible approval of 2017 Capital Improvement Plan Budget
11. Fiscal Update
  - a. 2015 Close Out
  - b. Agency Vehicle Spreadsheet
12. Approve disposal of 2005 Chevy Uplander and 2007 GMC Savana located at Department of Human Services
13. Discussion and possible approval to refill positions within Department of Human Services
  - a. Agency Intake-Case Manager
  - b. Production Supervisor
  - c. Vocational Specialist

14. Discussion and possible approval to request a reclassification for the positions of Comprehensive Community Services Service Director and Coordinated Services Team Coordinator
15. Approve reappointment of Patsey Robertson to the Community Services Advisory Committee
16. Update of Monthly Activities
  - a. Income Maintenance Programs-Oral Report by Sarah Bartz
  - b. Kinship Care Statistics-Oral Report by Vicki Heling
  - c. Youth Aids Statistics-Oral Report by Vicki Heling
  - d. Mental Health Statistics-Oral Report by Jennifer Frost
  - e. Pre-vocational Report-Oral Report by Jennifer Frost
  - f. Children's Long Term Support Record Review and Compliance Audit-Oral Report by Greg Thousand
17. New business that is requested for future Board consideration
18. Per diem approvals for miscellaneous meetings
19. Set next meeting date
20. Adjournment

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

POSTING OF NOTICE: May 3, 2016

Time: 2:00 p.m.

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



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Chief Presiding Officer or his/her designee who posted notice