



NOTICE OF MEETING

HUMAN SERVICES DEPARTMENT BOARD

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

DATE: Tuesday, May 12, 2015 **TIME:** 9:00am

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

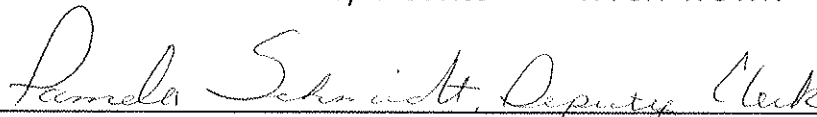
1. Call meeting to order
2. Silent meditation and Pledge of Allegiance
3. Approve minutes of April 14, 2015
4. Motion to deviate from posted agenda, if necessary
5. Report on special meetings attended
6. Approve accounts payable and long term support payroll for Department of Human Services
7. Discussion and possible approval of 2016 Capital Improvement Plan budget
8. Discussion and possible approval of contracts for Department of Human Services
 - a. REM Wisconsin
 - b. Fiscal Intermediary Contract
9. Discussion and possible approval to fill positions within Department of Human Services
 - a. Mental Health Registered Nurse
 - b. Case Manager (Crisis)
 - c. Economic Support Assistant or Economic Support Specialist
10. Approve resolution to proclaim June 15 through June 20, 2015 as World Elder Abuse Awareness Week in Shawano County
11. Approve resolution to support Wisconsin's current Long Term Care System of Family Care Managed Care Organizations, IRIS, and the Aging and Disability Resource Centers
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
 - c. Income Maintenance Programs-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
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: May 5, 2015 Time: 1:00 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