



NOTICE OF MEETING
HUMAN SERVICES DEPARTMENT BOARD

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

DATE: Wednesday, June 15, 2016 **TIME:** 9:30 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

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 May 10, 2016
4. Motion to deviate from posted agenda, if necessary
5. Report on special meetings attended
6. Approve accounts payable for Department of Human Services
7. Discussion and possible approval of contracts/agreements for Department of Human Services
 - a. Curative Connections - Addendum
 - b. MediCoping, LLC
 - c. Rawhide Residential Care Center
8. Discussion and possible approval of 2017 Capital Improvement Plan Budget
9. Fiscal Update
 - a. Combined Agency Vehicle Spreadsheet
 - b. 2016 Mid-Year Financial Report
10. Approve disposal of Department of Human Services office equipment/furniture
11. Discussion and possible approval to refill positions within Department of Human Services
 - a. Clinical Social Worker
 - b. Economic Support Assistant/Specialist
 - c. Fiscal Technician LTE
 - d. Youth Division Case Manager (3 Positions and LTE)

12. Update of Monthly Activities
 - a. Income Maintenance Programs-Oral Report by Sarah Bartz
 - b. Kinship Care Statistics-Oral Report by Jennifer Stuber
 - c. Youth Aids Statistics-Oral Report by Jennifer Stuber
 - d. Mental Health Statistics-Oral Report by Jennifer Frost
 - e. Pre-vocational Report-Oral Report by Kimmery Weber
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: June 8, 2016

Time: 10:30 a.,.

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