



NOTICE OF MEETING

HUMAN SERVICES DEPARTMENT BOARD

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

DATE: Tuesday, August 11, 2015 **TIME:** 9:00 am

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 July 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. Review, discuss and recommend approval of the 2016 Budget and Budget Forms
8. Discussion and possible approval of contracts/agreements for Department of Human Services
 - a. Stay at Homecare, LLC
 - b. The Sign Language Group
9. Discussion and possible approval to fill positions within Department of Human Services
 - a. Case Manager/Social Worker-Youth Division
 - b. ES Assistant/Worker
10. 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

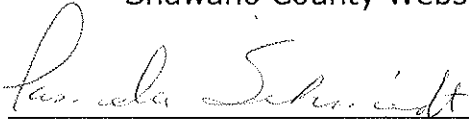
- f. Mental Health Statistics-Oral Report by Kelly Bueschel
- g. Pre-vocational Report-Oral Report by Kelly Bueschel
- 11. New business that is requested for future Board consideration
- 12. Per diem approvals for miscellaneous meetings
- 13. Set next meeting date
- 14. Adjournment

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

POSTING OF NOTICE: August 4, 2015

Time: 8:15 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