



NOTICE OF MEETING

HUMAN SERVICES DEPARTMENT BOARD

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

DATE: Tuesday, September 8, 2015 **TIME:** 9:00 a.m.

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 August 11, 2015
4. Motion to deviate from posted agenda, if necessary
5. SOAR (SSI/SSDI-Outreach-Access-Recovery) Presentation by Emily Umbreit, NewCap
6. Report on special meetings attended
7. Review, discuss and approve Safe Haven Grant
8. Review and discuss the 2016 Budget Indirect Cost
9. Approve accounts payable and long term support payroll for Department of Human Services
10. Review, discuss and approve the Three-Year Aging Plan
11. Review, discuss and recommend approval of Resolution relating to support of LRB (Legislative Reference Bureau) 0773/2 & 1440/2 and causing or threatening bodily harm to certain child welfare and juvenile justice workers and providing a penalty
12. Discussion and possible approval of contracts/agreements for Department of Human Services
 - a. Aspirus
 - b. Pillar & Vine, Inc.

13. Discussion and possible approval to fill positions within Department of Human Services
 - a. Youth Specialist Lead
 - b. Case Manager/Social Worker
 - c. Increase Energy LTE (Limited Term Employee) Hours
14. 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 by Lynnae Zahringer
 - c. Income Maintenance Programs-Oral 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
15. New business that is requested for future Board consideration
16. Per diem approvals for miscellaneous meetings
17. Set next meeting date
18. Adjournment

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

POSTING OF NOTICE: September 1, 2015

Time: 3:00 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