



THE HUMAN SERVICE CENTER

(HUMAN SERVICES BOARD 51.42/51.437)

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The Human Services Board

Meeting Agenda

Wednesday, November 16, 2011, 7:00 P.M.

For Board Use Only

AGENDA

- I. Meeting Convenes
- II. Approval of Agenda
- III. Approval of Minutes – 10/19/11
- IV. Communication & Reports
- V. Report of the Behavioral Health Committee: 10/10/11
- VI. Report of the Finance Committee – 10/19/2011
 - A. Discuss/Approve 2011 BH Purchase of Service Contract Addenda:
 1. Options Counseling Services
 2. Tellurian
 - B. Discuss/Approve HSC Lease of Koinonia Building with Oneida County: Action Item
 - C. Signing of Approved HSC Sublet to Options Counseling Services, LLC: Action Item
 - D. Review/Acknowledge Receipt of 2011 Income/Expense Report
- VII. Report of the Personnel Committee – 10/26/11
 - A. Discuss/Approve .96% Retroactive Employee Wage Increase for 2011
 1. The Board may consider a motion to adjourn into Closed Session pursuant to:
 - a. Section 19.85(1)(e) for the purpose of ratification of Personnel Committee recommendation to settle 2011 labor negotiations with Local 79-A, Wisconsin Council 40, AFSCME.
- VIII. The Board will return to Open Session and may ratify any action taken or discussed in Closed Session: Action Item
- IX. Next Meeting Dates
 - A. Board: Wednesday, December 21, 2011, 7:00 P.M.
 - B. Audit: Thursday, November 17, 2011, 1:00 P.M.
 - C. Behavioral Health: To Be Scheduled
 - D. Building & Grounds: To Be Scheduled
 - E. Developmental Disabilities: Wednesday, December 7, 2011, 7:00 P.M.
 - F. Finance: To Be Scheduled
 - G. Personnel: On Hold
 - H. Policy: On Hold
 - J. Koinonia-Webb/Options Sub-Committee: On Hold
- X. Adjournment