

REVISED BOARD MEETING NOTICE

There will be a meeting of:
THE HUMAN SERVICES BOARD
of Forest, Oneida and Vilas Counties on
Wednesday, August 18, 2010, 7:00 P.M.
at The Human Service Center, 705 E. Timber Drive, Rhinelander, WI

Entry: Back door of new addition (follow posted signs). Handicap ramp located at front entrance.
Media notified & agenda posted by: _____

AGENDA

- I. Meeting Convenes
- II. Approval of Agenda
- III. Approval of Minutes – 7/14/10
- IV. Communications & Reports
 - A. Dr. Immler News Article
 - B. Director’s Activity Log
- V. Report of the Behavioral Health Committee – 8/4/10
- VI. Report of the Building & Grounds Committee – 7/28/10
- VII. Report of the Developmental Disabilities Committee – 8/9/10
- VIII. Report of the Finance Committee – 8/11/10
 - A. Discuss/Approve Carpet Replacement/Koinonia: Action Item
 - B. Discuss/Approve Carbon Monoxide Detector Installation/Koinonia: Action Item
 - C. Discuss/Approve Furniture Replacement/Koinonia: Action Item
 - D. Discuss/Approve Resolution for Agency Credit Card: Action Item
 - E. Discuss/Acknowledge Receipt of Income/Expense Reports: Action Item
 - F. Discuss/Approve 2011 Human Service Center Systems Budget: Action Item
- VIII. Report of the Personnel Committee – 8/11/10
 - A. Discuss/Approve Continuation of Employment: Action Item
 1. Marilyn Skolaski, Part-Time Administrative Assistant
 2. Lori Jensen, DD Children’s Support/Service Coordinator
 3. Tracy Hoffhein, DD Adult Support/Service Coordinator
 4. Janet Harmon, Behavioral Health Part-Time TeleHealth Coordinator
 - B. The Board may consider a motion to adjourn into closed session pursuant to: Section 19.85(1)(e) for the purpose of consideration of the collective bargaining final offer.
 - C. The Board will return to open session and may ratify any action taken or discussed in closed session: Action Item
- IX. Report of the Policy Committee – 8/16/10
 - A. Discuss/Approve Conflict of Interest Policy: Action Item
- X. Next Meeting Dates
- XI. Adjournment