



# THE HUMAN SERVICE CENTER

SERVING FOREST – ONEIDA – AND VILAS COUNTIES  
(HUMAN SERVICES BOARD 51.42/51.437)

P.O. BOX 897

705 EAST TIMBER DRIVE • RHINELANDER, WI 54501-0897

TELEPHONE: 715-369-2215

FAX: 715-369-2214

## MEETING NOTICE

There will be a meeting of the:  
**Finance Committee**  
of the Human Services Board  
on  
**Wednesday, December 21, 2011 at 6:00 p.m.**  
at the **Human Service Center**  
**705 E. Timber Drive, Rhineland, WI**

ENTRY: Back door of new addition (follow posted signs). Handicap ramp located in front of building.

Posted and Media notified by: \_\_\_\_\_

### AGENDA

- I. Meeting Convenes
- II. Approval of Agenda of Current Meeting
- III. Approval of Minutes from November 16, 2011 Meeting
- IV. Communications and Reports
- V. Discuss/Approve 2012 Developmental Disabilities POS Contract Request: Action Item
- VI. Discuss/Approve 2012 Behavioral Health POS Contract Request: Action Item
- VII. Discuss/Approve New Accounting Software: Action Item
- VIII. Next Meeting Date
- IX. Adjournment

Notice is given that a majority of the Human Services Board may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Human Services Board per State ex rel. Badke v. Greendale Village Board, even though the Human Services Board will not take formal action at this meeting.