



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:
ADMINISTRATION COMMITTEE
of the Human Services Board

on
THURSDAY, APRIL 15, 2021 at 4:00 P.M.

(Rhineland Room)

at The Human Service Center

705 East Timber Drive, Rhineland, WI

Entry: Main Entrance (follow posted signs) Handicap accessibility at main entrance.

NOTICE: Board members and public have the option to attend the meeting in-person, via video through Microsoft Teams Meetings or via phone through Microsoft Teams. For the call-in option, please dial: (715) 318-7586 and enter 191500037# when prompted and it will bring you into the meeting waiting room. To join via video, click on the following link: <http://bit.ly/2NvErtU>

Posted & Media Notified By: Melissa Gauthier

A quorum of the Human Services Board and various Human Services Board committees may be present at this meeting. No business will be discussed nor any action taken by the Human Services Board or any other Human Services Board committee, other than the committee listed on this notice

AGENDA

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION ITEMS

- I. Meeting Convenes
- II. Approval of Minutes from March 11, 2021
- III. Review and Consideration of Invoices of The Human Service Center:
Action Item
- IV. Koinonia Stove: Action Item
- V. IT Update: Discussion Item
- VI. Server Equipment Purchase: Action Item
- VII. Financial Update: Discussion Item
- VIII. Closed Session
 - A. The Committee may consider a motion to adjourn into closed session pursuant to:
 1. Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds,

Date Posted and Emailed to Media: Friday, April 9, 2021

Media Notified: The Northwoods River News, The Forest Republican, Vilas County News Review

- or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*
2. *Section 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where paragraph (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.*

The topic that will be discussed in closed session is: Dealing with provider concern. The Committee will reconvene in open session immediately following the closed session.

- IX. Return to Open Session
A. The Committee will return to open session and may ratify any action taken or discussed in the closed session.
- X. Next Meeting Date: May 13, 2021
- XI. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aides and services. Contact A. Paddock at 715-369-2215, ext. 3935.