



THE HUMAN SERVICE CENTER

(HUMAN SERVICES BOARD 51.42/51.437)

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MINUTES of the HUMAN SERVICES BOARD

Regular Board Meeting Special Board Meeting Committee Meeting

Type of Committee: _____ Audit Committee _____

Date and Time of Meeting: Thursday, April 20, 2017, 2017 at 2:00 p.m.

Person Taking Minutes: Lynn Probst _____

**Minutes reflect the recorder's notations of actions taken and are subject to approval of the appropriate committee and/or Board.*

Members Present: Jenny Henkel, Charles Rayala, Tom Rudolph

Members Excused: None

Staff Present: Lynn Probst

I. MEETING CONVENED

The meeting was convened at 2:00 P.M. by Chairman Rayala and it was noted that posting of the agenda and media notification had taken place in accordance with the Wisconsin Open Meeting Law.

II. APPROVE AGENDA OF CURRENT MEETING

Motion by Henkel, seconded by Rudolph to:
APPROVE THE AGENDA AS DISTRIBUTED.
All ayes, motion carried.

III. APPROVE PREVIOUS MEETING MINUTES

Motion by Henkel, seconded by Rayala to:
APPROVE MINUTES FROM MARCH 16, 2017.
All ayes, motion carried.

IV. ELECTION OF OFFICERS: ACTION ITEM

Motion by Henkel, seconded by Rudolph to:
APPROVE THAT CURRENT OFFICERS RETAIN CURRENT POSITIONS.
All ayes, motion carried.

V. COMMUNICATION AND REPORTS

None

VI. REVIEW OF INVOICES OF THE HUMAN SERVICE CENTER

Probst explained all vouchers as necessary. The Committee reviewed and authorized all vouchers submitted for The Human Service Center. Motion by Henkel, seconded by Rudolph to:

APPROVE ALL INVOICES FOR THE HUMAN SERVICE CENTER.

All ayes, motion carried.

VII. NEXT MEETING DATE

Thursday, May 18, 2017 at 2:00 P.M.

VIII. ADJOURNMENT

Motion by Rudolph, seconded by Henkel to:

ADJOURN THE MEETING

All ayes, motion carried.

Meeting adjourned at 3:15 P.M.

Respectfully submitted,

Lynn Probst
Financial Manager