



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 18, 2019 at 2:00 P.M.

Person Taking Minutes: Keith Haselton

**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:

Staff Present: Keith Haselton

Others Present:

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 PREVIOUS MEETING MINUTES

Motion by Henkel, seconded by Rayala to:

APPROVE THE MINUTES OF THE MARCH 21, 2019 MEETING.

All ayes, motion carried.

III. REVIEW AND APPROVAL OF INVOICES OF THE HUMAN SERVICE CENTER: ACTION ITEM

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

APPROVE ALL INVOICES FOR THE HUMAN SERVICE CENTER.

All ayes, motion carried.

IV. NEXT MEETING DATE

Thursday, May 16, 2019 at 2:00 P.M.

V. ADJOURNMENT

Motion by Henkel, seconded by Rudolph to:

ADJOURN THE MEETING

All ayes, motion carried.

Meeting adjourned at 2:42 P.M.

Respectfully submitted,

Keith Haselton

APPROVED