



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:

THE HUMAN SERVICES BOARD

on

WEDNESDAY, FEBRUARY 19, 2020 AT 6:00 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.

Posted & Media Notified By: Jessica Kaul

AGENDA

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION ITEMS

- I. Meeting Convenes
- II. Approval of Minutes – 1/15/2020
- III. Director's Updates
 - A. Medicaid Crisis Intervention Funding
 - B. Women's Grant Update
 - C. B-3 Innovation in Social-Emotional Development Grant
- IV. Report of the Tri-County System Review Sub-Committee – 1/20/20, 2/6/20, 2/17/20
- V. Report of the Buildings & Grounds Committee – 2/6/20
- VI. Report of the Developmental Disability Committee – 2/12/20
- VII. Report of the Behavioral Health Committee – 2/13/20
- VIII. Report of the Finance Committee – 2/19/20
 - A. Oneida County Lease Discussion: Action Item
 - B. KOINONIA/Options Counseling Lease Discussion: Action Item
 - C. Water Control System Quote: Action Item
 - D. Basement Refinishing & Additional Offices Quote: Action Item
 - E. Roof Ice Dam Removal & Prevention Quotes: Action Item
 - F. Almost Home Again/Gilman Phoenix Excess Profit: Action Item
- IX. Next Meeting Dates
- X. 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.

Date Posted and Emailed to Media: Friday, February 14, 2020

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