



# 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

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## **MEETING NOTICE**

There will be a meeting of:

### **THE HUMAN SERVICES BOARD**

on

**Wednesday, September 20, 2017 at 6:00 P.M.**

(Rhineland Room)

at The Human Service Center  
705 East Timber Drive, Rhineland, WI

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

Posted & Media Notified By: Michelle Bellile

### **AGENDA**

*ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION ITEMS*

- I. Meeting Convenes
- II. Approval of Minutes – 8/16/17
- III. Family Care Update
- IV. Vacancies and Recruitment Update
- V. Report of the Policy Committee – 9/11/17
- VI. Closed Session
  - A. The Board may consider a motion to adjourn into closed session pursuant to:
    1. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.The topic that would be discussed in closed session is: performance of Executive Director. The Board will reconvene in open session immediately following the closed session and take action, if any, on any manner discussed in closed session.
- VII. Return to Open Session
  - A. The Board will return to open session and may ratify any action taken or discussed in the closed session.
- VIII. Report of the Personnel Committee – 9/13/17
- IX. Report of the Developmental Disabilities Committee – 9/13/17
- X. Report of the Behavioral Health Committee – 9/14/17
- XI. Report of the Finance Committee – 9/20/17
  - A. Next Phase Lower Level Repair: Action Item

- B. Parking Lot Resurfacing and Repainting of Lines: Action Item
- C. Compensated Absences Policy: Action Item
- D. Children's Community Options Program Risk Reserve Account Establishment:  
Action Item
- E. 2018 Developmental Disabilities Budget: Action Item
- F. 2018 Behavioral Health Budget: Action Item
- XII. Next Meeting Dates
- XIII. Adjournment

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