



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, MAY 15, 2019 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 – 4/17/2019
- III. Director's Updates
 - A. KOINONIA License Status
 - B. KOINONIA Oven Replacement Update
 - C. Emergency Preparedness Training Update
 - D. Employee Assistance Program Update
 - E. Mendota High-Cost Step Down Update
 - F. Building Lease Status
 - G. Financial Auditors Update
 - H. Netsmart Update
 - I. 51/55 Memorandum of Understanding
 - J. Release of Information Memorandum of Understanding
 - K. CLTS Funding for Foster Care Update
 - L. Tri-County System Review Update
- IV. Presentation by Mr. Patrick Cork: Tri-County System Review
- V. Report of the Personnel Committee – 3/27/19
 - A. Employee Handbook Update, Section 6.8 - Sick Leave: Action Item
- VI. Report of the Behavioral Health Committee
- VII. Next Meeting Dates
- VIII. 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 Faxed to Media: Friday, May 10, 2019

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