

HUMAN SERVICES BOARD MEETING NOTICE

In accordance with the provisions of Section 19.84 of the Wisconsin Statutes, notice is hereby given that a meeting of the Pepin County Human Services Board will be held on Monday, March 22, 2010 in the County Board Room of the Pepin County Government Center in Durand, Wisconsin. The meeting will start at 4:45 P.M. The Finance Committee (Jon Tappe and Donna Juleff) will meet in the County Board Room at 3:45 P.M. to review the vouchers for payment. Possible Closed Session per 19.85 (1) (c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Resignation of Lois Laehn. The meeting will reconvene to Open Session.

Items of business to be discussed or acted upon:

- 1) Call to Order
- 2) Public Comments on Agenda Items
- 3) Roll Call of Veteran's Service Office Board Members
- 4) Review/Discussion/Action - Vouchers for Veteran's Service Office
- 5) Review/Discussion/Action – Veteran's Service Annual Report – Bruce Severson
- 6) Review/Discussion/Action – CVSO Conference Request – Bruce Severson
- 7) Roll Call of Human Services Board Members
- 8) Review/Discussion/Action – February 22, 2010 Board Meeting Minutes
- 9) Review/Discussion/Action – Annual Report – Lola Longyhore, ADRC Director
- 10) Review/Discussion/Action – ADRC Board Appointment
- 11) Review/Discussion/Action – Revised Policy and Procedure #103 – Rules and Procedures of the Human Services Board
- 12) Review/Discussion/Action – Schedule Meal Site Visits for Board Members (May and November 2010)
- 13) Review/Discussion/Action – Reappointment of Joan Plumer to Human Services Board
- 14) Review/Discussion/Action – 2009 Aging Plan Amendment Assessment
- 15) Review/Discussion/Action – Crisis Service Coordination with WWC
- 16) Review/Discussion/Action – Human Services Day at the Capitol
- 17) Review/Discussion/Action - Human Services Financial Report/2009 Projections
- 18) Review/Discussion/Action - Vouchers for Human Services
- 19) Review/Discussion/Action - Conference Requests
- 20) Review/Discussion/Action - Human Services Director's Report
- 21) Review/Discussion/Action - Committee Reports
- 22) Future Agenda Items
- 23) Public Comments
- 24) Possible Closed Session per 19.85 (1) (c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Resignation of Lois Laehn.
- 25) Reconvene to Open Session
- 26) Adjournment

Posted March 17, 2010

If you are planning to attend the above meeting and will require accommodations (signer, interpreter, etc.) to participate, you must call the Pepin County Finance/Personnel Office at least 48 hours prior to the meeting date and time. The phone numbers are:

Regular: 672-8704

For Hearing Impaired: 672-5944