

WAUSHARA COUNTY PUBLIC NOTICE
Meeting of the WAUSHARA COUNTY HUMAN SERVICES BOARD

Purpose of Meeting: REGULAR
Date: January 31, 2012
Time: **10:30 AM**
Place: Waushara County Dept. of Human Services
North Annex- Conference Room – 1st Floor
230 W. Park Street - Wautoma, WI 54982

Distribution

1. Press
2. Posted
3. Minutes File
4. Originator (Clerk's use)

AGENDA

- 1. Call to Order and Roll Call**
- 2. Approval of the Agenda (action item) & Minutes of the Previous Meeting (action item)**
- 3. Orientation (15 minutes) –Wisdom for the day**
- 4. Reports:**
 - A. Board Members
 - B. Advisory Committees
 - C. Correspondence
 1. Handouts for the day
 - D. Union Local #1824 – AFSCME –
 - E. Director
 1. New Grant with LSS and FPI almost \$1 million a year
 2. County Regionalization update
 3. AODA Classes at Jail-Status
 4. Staffing and hiring update--Paul
- 5. Old Business**
 - A. Update on Innovations Grant
 - B. MH budget projections for 2011
 - C. Alternative Response Grant –Going well- 4 counties
 - D. New Space area and status
- 6. New Business**
 - A. Staff Morale and presentation at Full Board meeting
 - B. Meeting with Mentors after board meeting
 - C. Line Item Transfers
- 7. Financial Reports**
 - A. Write-offs (action item)---addendums
 - B. Vouchers and Claims (action item)
- 8. Adjourn (action item)**

Filed and posted in the Office of the County Clerk this _____ day _____ of _____, 2012.

Chairman/Secretary (or Designee)

Accepted by: _____
CCF 21585 (R4)

Please Note: Under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the Human Services Department at (920/787-6600).

NEXT REGULAR MEETING: February 28, 2012 at 9:30 AM – North Annex – Conference Room