

No. _____
(Assigned by County Clerk)

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

Purpose of Meeting: REGULAR
Date: June 29, 2010
Time: 9:30 AM
Place: Waushara County Dept. of Human Services
North Annex- Conference Room - 2nd Floor
230 W. Park Street - Wautoma, WI 54982

Distribution

1. Press
2. Posted
3. Minutes Book
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)**
 - A. Board Members
 - B. Advisory Committees
 - C. Correspondence
 1. E-mail to DOC Secretary---hand out
 - D. Union Local #1824 – AFSCME
 - E. Director
 1. Meeting with Secretaries/WCHSA
 2. Wood County changes
 - 3 Earl L. Presentation to Board
- 4. Old Business**
 - A. Cap Banquet—report?
 - B. R.S. TFC update
 - C. JJ, CPS, and TFC Position updates
- 5. New Business**
 - A. UWSP Child Certification meeting July 13, 2010
 - B. Dump Bldg. Fire---our involvement in case/charges?
 - C. ADRC Coordinator resignation--Veronica
- 6. Financial Reports**
 - A. Write-offs (action item)—
- 7. Adjourn (action item)**

Filed and posted in the Office of the County Clerk this _____ of _____, 2010.

Accepted by: _____
Chairman/Secretary (or Designee)
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 (920/787-6500). NEXT REGULAR MEETING: July 27, 2010 9:30am– South Annex – Conference Room