

REVISED AGENDA

PIERCE COUNTY DEPARTMENT OF HUMAN SERVICES

Place: Pierce County Office Building

Lower Level: Meeting Rooms 1, 2, and 3

Date: Thursday, January 20, 2005

Time: 5:00 p.m.

1. Call to order.
2. Roll call.
3. Action on December meeting minutes.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation on Western Wisconsin Partnership – Jennifer Borup, UWRF.
6. Presentation on Foster Parent Pre-Service Training (PACE).
7. Action to approve Coordinated Services Team Initiative.
8. Action to amend policy—second and final reading
 - BG-12 Board self-evaluation
9. Discussion on quarterly unit reports.
10. Financial report.
11. Director's report.
12. Adjournment.

“A quorum of the County Board Supervisors may be present.”

AGENDA

PIERCE COUNTY DEPARTMENT OF HUMAN SERVICES BOARD – SPECIAL MEETING

Place: County Board Room

Date: Thursday, March 3, 2005

Time: 4:30 p.m.

1. Call to order.
2. Action to perform Human Services Board self-evaluation.
3. Adjournment.

REVISED AGENDA
PIERCE COUNTY DEPARTMENT OF HUMAN SERVICES
Place: Pierce County Office Building, Room 245
Date: Thursday, March 17, 2005
Time: 5:00 p.m.

1. Call to order.
2. Roll call.
3. Action on February meeting minutes, and March 3, 2005, special meeting minutes.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation on Elderly Benefits Program.
6. Presentation on annual reports

- Office on Aging
- Human Services

1. Action to approve participation in Crisis Stabilization and Diversion Program consortium.
2. Action to modify staffing plan and add position

- Independent Living Skills/Community Service
- Coordinated Services Project Coordinator
- Adult Family Home Coordinator

1. Action on Human Services Board self-evaluation.

10. Action on Human Services Board mission development and long-range plan.
11. Financial report.
12. Director's report.
13. Adjournment.

"A quorum of the County Board Supervisors may be present."

**AGENDA
NOTICE OF MEETING
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a meeting of the Pierce County Human Services Board on Thursday, April 21, 2005, at 5:00 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Discuss and take action on March meeting minutes.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation on Child Abuse Awareness Month activities.
6. Presentation on Elderly Benefits Program.
7. Discuss and take action to approve capital equipment purchase.
8. Discuss and take action to approve Crisis Stabilization and Diversion Program contract.
9. Discuss and take action on mission development and long-range planning process.
10. Discuss and take action to elect vice-chairperson.
11. Discuss and take action on Board packet process.
12. Financial report.
13. Director's report.

14. Adjournment.

"A quorum of the County Board Supervisors may be present."

AGENDA

NOTICE OF MEETING

PIERCE COUNTY HUMAN SERVICES BOARD

There will be a meeting of the Pierce County Human Services Board on Friday, April 29, 2005, from 8:30 a.m. – 3:30 p.m., for the Regional Development Institute at the University of Wisconsin – River Falls, 782 Wild Rose Avenue, Conference Room 129, River Falls, Wisconsin:

1. Call to order.
2. Discuss and take action on Human Services mission and long-range plan.

Adjournment.

"A quorum of the County Board Supervisors may be present."

AGENDA

NOTICE OF MEETING

PIERCE COUNTY HUMAN SERVICES BOARD

There will be a meeting of the Pierce County Human Services Board on Saturday, April 30, 2005, from 8:00 a.m. to 12:00 p.m., for the Regional Development Institute at the University of Wisconsin – River Falls, 782 Wild Rose Avenue, Conference Room 129, River Falls, Wisconsin:

1. Call to order.
2. Discuss and take action on Human Services mission and long-range plan.

Adjournment.

"A quorum of the County Board Supervisors may be present."

AGENDA
NOTICE OF MEETING
PIERCE COUNTY HUMAN SERVICES BOARD

There will be a meeting of the Pierce County Human Services Board on Thursday, May 19, 2005, at 2:00 p.m., in Meeting Room 1 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Discuss and take action on agency mission and strategic plan.

- - - Break at 5:00 p.m. - - -

4. Discuss and take action on April meeting minutes.
5. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
6. Presentation on Western Wisconsin Alliance for self-determination and education efforts in Pierce County.
7. Presentation on quarterly reports.
8. Discuss and take action to approve capital equipment purchases.
9. Discuss and take action to modify policy—First reading:
 - B-G 16 – Board Meetings
10. Financial report.
11. Director’s report.
12. Adjournment.

“A quorum of the County Board Supervisors may be present.”

AGENDA

NOTICE OF PUBLIC HEARING NOTICE OF MEETING PIERCE COUNTY HUMAN SERVICES BOARD

There will be a Public Hearing of the Pierce County Human Services Board on Thursday, June 16, 2005, at 5:00 p.m., followed immediately by the Pierce County Human Services monthly board meeting, in Meeting Room 1 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

Public Hearing on 2006 Budget proposal.

Close Public Hearing and call meeting to order.

1. Call to order.
2. Roll call.
3. Discuss and take action on May 10, 2005, joint committee meeting minutes, and May 19, 2005, meeting minutes.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation on Human Services budget.
6. Presentation by West CAP.
7. Discuss and take action on Wait List Policy – Long Term Support Unit.
8. Discuss and take action on employee leave of absence request.
9. Discuss and take action on Drug Court Program.
10. Discuss and take action on agency mission and strategic plan.
11. Discuss and take action to modify policy—Second reading:
 - B-G 16 – Board Meetings

12. Financial report.
13. Director's report.
14. Adjournment.

“A quorum of the County Board Supervisors may be present.”

REVISED AGENDA

NOTICE OF MEETING

PIERCE COUNTY HUMAN SERVICES BOARD

There will be a meeting of the Pierce County Human Services Board on Thursday, July 21, 2005, at 5:00 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Discuss and take action to approve June 16, 2005, meeting minutes.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation on Pierce County Food Pantry.
6. Discuss and take action on 2006 Human Services budget guidelines.
7. Discuss and take action on 2006 new personnel request.
8. Discuss and take action to modify policy—first reading:
 - B-G-02 – Vision and Mission
 - D-T-02 – Continuing Education and Training
9. Discuss and take action on Strategic Plan.
10. Discuss and take action on capital equipment purchases.
11. Financial report.
12. Director's report.

13. Committee will convene into closed session pursuant to §19.85(1)(c) Wisconsin Statutes 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: Employee performance matter.
14. Committee will return to open session and take action on closed session items, if required.
15. Adjournment.

“A quorum of the County Board Supervisors may be present.”

**REVISED AGENDA
NOTICE OF MEETING
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a meeting of the Pierce County Human Services Board on Thursday, August 18, 2005, at 5:00 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Discuss and take action to approve July 21, 2005, meeting minutes.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Child Support presentation.
6. Discuss and take action to release 2005 contingency funds for Long Term Support waiting list.
7. Discuss and take action on 2006 budget recommendations to reduce Long Term Support Unit waiting list.
8. Discuss and take action to recommend citizen representative to Long Term Support Planning Committee.
9. Discuss and take action to modify Mental Health/AODA Unit organizational structure.
10. Discuss and take action to approve Capital Improvement Purchase – front office furnishings.
11. Discuss and take action on 2006 budget—capital improvement plus five year plans.
12. Discuss and take action to modify policy—second and final reading:
 - B-G-02 – Vision and Mission
13. Discuss and take action to adopt policy—second and final reading:
 - D-T-02 – Continuing Education and Training
14. Financial report.
15. Director's report.

16. Adjournment.

“A quorum of the County Board Supervisors may be present.”

AGENDA

NOTICE OF SPECIAL MEETING

PIERCE COUNTY HUMAN SERVICES BOARD

There will be a special meeting of the Pierce County Human Services Board on Wednesday, September 7, 2005, at 5:00 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
4. Discuss and take action on 2006 budget
 - Human Services
 - Child Support
 - Office on Aging
5. Discuss and take action on 2006 Capital Improvement Plan.
6. Discuss and take action on Five Year Plan.
7. Director's report.
8. Adjournment.

“A quorum of the County Board Supervisors may be present.”

**AGENDA
NOTICE OF PUBLIC HEARING
NOTICE OF MEETING
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a Public Hearing of the Pierce County Human Services Board on Thursday, September 15, 2005, at 5:00 p.m., followed immediately by the Pierce County Department of Human Services monthly board meeting, in the Pierce County Office Building, Room 245, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following.

Public Hearing on 2006 Budget.

Close Public Hearing and call meeting to order.

1. Call to order.
2. Roll call.
3. Discuss and take action to approve August 18, 2005, and September 7, 2005, meeting minutes.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation on Continuous Quality Improvement Project.
6. Discuss and take action on 2006 Human Services Budget
 - Office on Aging
 - Child Support
 - Human Services
7. Discuss and take action on capital equipment purchases.
8. Discuss and take action to adopt Board Policy—first reading:
 - D-G-0 Workplace Safety
 - D-T-02 Orientation on New Employees

- D-G-03 Work Attire

9. Financial report.

10. Director's report.

11. Closed session: The Board will convene into closed session pursuant to Section 19.85(1)(c) Wisconsin Statutes, 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: Human Services Director annual performance review.

12. Return to open session. Discuss and take action as is necessary on closed session items.

13. Adjournment.

“A quorum of the County Board Supervisors may be present.”

REVISED AGENDA

NOTICE OF SPECIAL MEETING

PIERCE COUNTY HUMAN SERVICES BOARD

There will be a special meeting of the Pierce County Human Services Board on Wednesday, October 12, 2005, at 6:00 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
4. Discuss and take action on 2006 budget
 - Human Services
 - Child Support
 - Office on Aging
5. Discuss and take action to approve the Community Behavioral Health Unit supervisor position description.
6. Director's report.
7. Adjournment.

“A quorum of the County Board Supervisors may be present.”

**REVISED AGENDA
NOTICE OF MEETING
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a meeting of the Pierce County Human Services Board on Thursday, October 20, 2005, at 5:00 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Discuss and take action to approve September 15, 2005, meeting minutes.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Discuss and take action to approve application for Section 85.21 Assistance for the Elderly and Handicapped Transportation Grant.
6. Presentation on Long Term Care Redesign – Chuck Balzer.
7. Revise and take action to create an action plan for Long Term Support Wait List.
8. Discuss and take action to set a meeting with State Legislators.
9. Discuss and take action to approve the Community Behavioral Health Unit Supervisor position description.
10. Discuss and take action to adopt Board Policy—second and final reading:
 - D-G-02 Workplace Safety
 - D-T-02 Orientation on New Employees
 - D-G-03 Work Attire
11. Discuss and take action on equipment purchase.
12. Financial report.
13. Director's report.
14. Closed session: The Board will convene into closed session pursuant to Section 19.85(1)

(c) Wisconsin Statutes, 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: Human Services Director annual performance review.

15. Return to open session. Discuss and take action as is necessary on closed session items.
16. Adjournment.

“A quorum of the County Board Supervisors may be present.”

Revised: 10/18/05

**AGENDA
NOTICE OF MEETING
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a meeting of the Pierce County Human Services Board on Thursday, November 17, 2005, at 5:00 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Discuss and take action to approve October 12, 2005; October 20, 2005, meeting minutes.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation on Pierce County Transportation services.
6. Discuss and take action on resolution on Mental Health placement costs.
7. Discuss and take action on review/revision of Strategic Initiatives.
8. Financial report.
9. Director's report.
10. Adjournment.

“A quorum of the County Board Supervisors may be present.”

**REVISED AGENDA
NOTICE OF MEETING
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a meeting of the Pierce County Human Services Board on Thursday, December 15, 2005, at 5:00 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Discuss and take action to approve November 17, 2005, meeting minutes.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation on Pierce County Juvenile Justice services.
6. Discuss and take action to approve 2006 provider contracts.
7. Discuss No Show policy for Behavioral Health Clinic.
8. Discuss and take action on 2006 Human Services Board meeting schedule.
9. Discuss and take action to adopt policy—first reading:
 - B-D 06 - Administrative Policies
 - D-C 05 - Security of Electronic Health Information
10. Financial report.
11. Director's report.
12. Board will convene into closed session pursuant to Section 19.85(1)(e) Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of discussing the status of the Long Term Support Resource Coordinator position.

Board will convene into closed session pursuant to Section 19.85(1)(c) Wisconsin Statutes 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: Human Services Director performance evaluation.

13. Board will return to open session and take action on closed session items, if required.

14. Adjournment.

“A quorum of the County Board Supervisors may be present.”

AGENDA

PIERCE COUNTY DEPARTMENT OF HUMAN SERVICES

Place: Pierce County Office Building, Room 245

Date: Thursday, February 17, 2005

Time: 5:00 p.m.

1. Call to order.
2. Roll call.
3. Action on January meeting minutes.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation on ICF-MR changes—Long Term Support Unit.
6. Action on workload strategies for Economic Support Unit.
7. Action on Human Services Board mission development and long range plan.
8. Action to recommend citizen representative for Human Services Board to County Board.
9. Financial report.
10. Director's report.
11. Adjournment.

"A quorum of the County Board Supervisors may be present."