

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

Members of the Pierce County Human Services Board are invited to attend the St. Croix County Human Services Board meeting on Wednesday, January 17, 2007, at 9:00 a.m., at St. Croix County Department of Health and Human Services at 1445 North Fourth Street, New Richmond, Wisconsin, at which time a representative of the State Department of Health and Human Services will address the issue of Long Term Care Reform. For informational purposes only. No action will be taken.

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

RB:js 01/11/07

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

There will be a meeting of the Pierce County Human Services Board on Thursday, January 18, 2007, at 5:15 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 meeting minutes of December 14, 2006.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation on Intoxicated Driver Program.
6. Discuss and take action to receive and review Administrative Policy
 - CBH – 05: Clinical Supervision
7. Discuss and take action to approve 2007 Purchase of Service contracts.
8. Discuss and take action to approve resolution to commit Pierce County to participate in Wisconsin's long-term care reform.
9. Discuss and take action to approve resolution to apply for funding from the Department of Health and Family Services for Development of an Aging and Disability Resource Center (ADRC).
10. Discuss and take action to approve position descriptions:
 - Operations Manager
 - Aging and Human Services Program Administrator
11. Financial report.
12. Director's report.
13. 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's annual performance evaluation.
14. Return to open session. Discuss and take action as is necessary on closed session items.

15. Adjournment.

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

RB:js 01/02/07

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

There will be a meeting of the Pierce County Human Services Board on Thursday, February 22, 2007, at 5:15 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 meeting minutes of January 18, 2007.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation on Children’s Long Term Care Programs.
6. Discuss and take action on Wisconsin’s Long Term Care Reform Initiative.
7. Discuss and take action to approve capital equipment purchases.
8. Discuss and take action to adopt policy – First reading:
 - B-D 05 – Director Absence or Vacancy

- *9. Discuss and take action to authorize refill of vacant positions:
- Human Services Director
- Administrative Assistant

10. Financial report.
11. Director’s report.
12. Adjournment.

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

* Revised 02/13/07

AGENDA - Revised
NOTICE OF MEETING
PIERCE COUNTY HUMAN SERVICES BOARD

There will be a meeting of the Pierce County Human Services Board on Thursday, March 15, 2007, at 5:15 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 meeting minutes of February 22, 2007.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation on Elderly Benefit Specialist services by Jane White.
6. Discuss and take action on the creation of a reserve fund for Human Services.
7. Discuss and take action on Human Service Director recruitment.
8. Discuss and take action on Long Term Care Reform
- *9. Discuss and take action to authorize refill of vacant positions:
 - Parent Aide
 - Child Support Specialist
10. Discuss and take action to recommend appointment of Human Service Board citizen member
11. Discuss and take action to approve the annual report for Human Services
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, April 19, 2007, at 5:15 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. Election of temporary chairperson

**4. Election of chairperson.

**5. Election of vice-chairperson.

6. Discuss and take action to approve meeting minutes of March 15, 2007.

7. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.

8. Presentation on Child Abuse Prevention Month.

9. Discuss and take action on the creation of a reserve fund for Human Services.

10. Discuss and take action on Human Services Director recruitment.

11. Discuss and take action on Long Term Care Reform.

* a. Pre-planning Aging and Disability Resource Center (ADRC) office location

12. Financial report.

13. Director's report.

14. Adjournment.

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

* Revised: 04/12/07

** Revised: 04/16/07

**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, May 9, 2007, at 5:00 p.m., in the County Board Room of the County Courthouse, 414 West Main 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. The Board of Human Services will convene into closed session pursuant Board will convene into closed session pursuant to §19.85(1)(c) Wis. Stats. 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 interviews
5. The Board will return to open session and discuss or take on any closed session item if required
6. Adjournment.

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

JB:js

* Revised: 05/08/07

**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 Thursday, May 10, 2007, at 5:00 p.m., in the County Board Room of the County Courthouse, 414 West Main 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. The Board of Human Services will convene into closed session pursuant Board will convene into closed session pursuant to §19.85(1)(c) Wis. Stats. 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 interviews
5. The Board will return to open session and discuss or take on any closed session item if required
6. Adjournment.

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

JB:js

* Revised: 05/08/07

REVISED AGENDA
NOTICE OF MEETING
PIERCE COUNTY HUMAN SERVICES BOARD

There will be a meeting of the Pierce County Human Services Board on Thursday, May 17, 2007, at 5:15 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 meeting minutes of April 19, 2007.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation on children’s mental health diagnosis.
6. Discuss and take action to secure Medical Assistance funding for in-home services with PATH Wisconsin, Inc.
7. Discuss and take action on Human Services Director recruitment (update).
8. Discuss and take action on office relocation costs.
9. Discuss and take action on Long Term Care Reform (update).
 - a. Aging and Disability Resource Center (ADRC) video presentation.
10. Financial report.
11. Director’s report.

*12. Closed session: The Board of Human Services 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: Human Services Director interviews

**13. The Board will return to open session and discuss or take action on any closed session item if required.

14. Adjournment.

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

* Revised 05/11/07
** Revised 05/11/07

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

There will be a meeting of the Pierce County Human Services Board on Thursday, June 21, 2007, at 5:15 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 meeting minutes of May 17, 2007.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Introduction of ongoing placement social workers.
6. Discuss and take action on 2008 budget information.
7. Discuss and take action on new position requests for 2008 budget.
8. Discuss and take action on office relocation costs
 - a. File Room
 - b. Scanning
9. Discuss and take action on Long Term Care Reform (update).
 - a. Tour basement offices
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, July 19, 2007, at 5:15 p.m., followed immediately by the Pierce County Department of Human Services regular monthly board meeting in Meeting Rooms 1, 2, and 3 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

Public Hearing regarding 2008 Human Services Budget.

Close Public Hearing and call monthly board meeting to order.

1. Call to order.
2. Roll call.
3. Discuss and take action to approve meeting minutes of June 21, 2007.
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 on ADRC (update).
6. Discuss and take action on 2008 budget information.
7. Financial report.
8. Director's report.
9. 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 16, 2007, at 5:15 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 meeting minutes of July 19, 2007.
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 on 2008 ADRC Position request.
- **6. Discuss and take action on Office on Aging Printer Purchase request.
7. Discuss and take action on 2008 budget information.
8. Discuss and take action on setting meeting dates for the rest of 2007.
9. Financial report.
10. Director's report.
11. 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 20, 2007, at 5:15 p.m., followed immediately by the Pierce County Department of Human Services regular monthly board meeting in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

Public Hearing regarding 2008 Human Services Budget.

Close Public Hearing and call monthly board meeting to order.

1. Call to order.
2. Roll call.
3. Discuss and take action to approve meeting minutes of August 16, 2007.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Discuss Strategic Planning/Needs Assessment.
6. Discuss ADRC application.
7. Discuss CCS.
8. Discuss Children's Waiver.
9. Discuss and take action on monitor purchases for Child Support staff.
10. Discuss and take action on 2008 budget.
11. Financial report.
12. Director's report.
13. 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 11, 2007, at 5:15 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 meeting minutes of September 20, 2007.
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 on 2008 budget information.
6. Discuss and take action on Long Term Care Resolution (if state budget passes)
- * 7. Out-of-state travel request.
8. Financial report.
9. Director's report.
10. Adjournment.

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

TK:js 10/01/2007

* Revised 10/05/2007

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

There will be a meeting of the Pierce County Human Services Board on **Thursday, November 15, 2007, at 5:15 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 meeting minutes of October 11, 2007.
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 on Long Term Care Resolution.
6. Discuss and take action on Child Support Resolution.
7. Discuss state budget update.
8. Overview of Coordinated Services Team with presentation by team.
9. Financial report.
10. Director's report.
11. 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, December 20, 2007, at 5:15 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 to approve meeting minutes of November 15, 2007.
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 on 2008 Transportation Grant for Office on Aging.
6. Discuss and take action on computer equipment purchases approved in 2008 budget.
7. Discuss and take action on submission of RFP for Human Services Department Analysis.
8. Presentation on Child Support services by Ronda Brown-Anderson and Child Support staff.
9. Financial report.
10. Director's report.
11. Adjournment.

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