

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

There will be a meeting of the Pierce County Human Services Board on Thursday, January 17, 2008, 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 December 20, 2007.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation on Differential Response Conference.
6. Discuss and take action on request for proposal for Needs Assessment.
7. Discussion of CCS and Children’s Services reimbursement options.
8. Financial report.
9. Director’s report.
- \*10. 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:
  1. Human Services Director’s annual performance evaluation.
  2. Employee performance matter.
11. Board will return to open session. Discuss and take action as is necessary on closed session items.
12. Adjournment.

\* Revised 01/11/08

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

**AGENDA  
NOTICE OF MEETING  
PIERCE COUNTY HUMAN SERVICES BOARD  
February 21, 2008**

# **MEETING CANCELLED**

The next meeting of the Pierce County Human Services Board will be held on Thursday, March 13, 2008, at 5:15 p.m. in Meeting Room 1 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin.

**REVISED 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, March 13, 2008, at 5:15 p.m., followed immediately by the Pierce County Department of Human Services regular 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 regarding combining Council on Aging with the Aging and Disability Resource Center Advisory Council.

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 January 17, 2008.
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 establishing ADRC Advisory Council.
6. Discuss and take action on Aging and ADRC Manager Job description.
7. Update on ADRC and LTS .
- \*8. Discuss and take action on filling vacant positions.
- \*\*9. Discuss and take action on allocation of up to \$10,000 for conference room furnishings.
10. Presentation of 2008 Human Services Department Annual Report.
11. Discuss and take action on Human Services Director goals for 2008.
12. Financial report.
13. Director's report.
14. Adjournment.

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

TK:js 03/07/08

\* Revised 03/07/2008

\*\* Revised 03/07/2008

\*\*\* Revised 03/12/2008

**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 17, 2008, 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 March 13, 2008.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation of Child Abuse Prevention Month information.
6. Discuss and take action on Business Manager job description.
7. Discuss and take action on permanent increase in hours for Social Worker position.
8. Discuss and take action on updated Human Services Staffing Plan.
9. Financial report.
10. Director's report.
- \*11. Closed session: The board 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, and pursuant to §19.85(1)(f) Wisconsin Statutes for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where 19.85(1)(b) applies which, if addressed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: Human Service employees performance matters and preliminary consideration of personnel problems.
- \*\*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.”

TK:js 04/03/08

\* Revised 04/11/2008

\*\* Revised 04/11/2008

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

There will be a meeting of the Pierce County Human Services Board on Monday, **April 21, 2008, at 5:30 p.m. in the County Board Room at the Pierce 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. Discuss and take action to approve meeting minutes of March 13, 2008.
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 Business Manager job description.
6. Discuss and take action on permanent increase in hours for Social Worker position.
7. Discuss and take action on updated Human Services Staffing Plan.
8. Closed session: The board 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; and,  
§ 19.85(1)(f) Wisconsin Statutes for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where Wis. Stat. § 19.85(1)(b) applies which, if addressed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: Human Service employees performance matters and preliminary consideration of personnel problems.
9. Return to open session. Discuss and take action as is necessary on closed session items.
10. 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 15, 2008, **at 6:30 p.m. in the County Board Room, at the Pierce 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. Election of Chair and Vice Chair person.
4. Discuss and take action to approve meeting minutes of April 17, 2008, and April 21, 2008.
5. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
6. Discuss and take action on ADRC financing and building projects.
7. Discuss and take action on RFP for Human Services Study.
8. Discuss and take action on Citizen Board Member appointments.
9. Financial report.
10. Director's report.
11. Adjournment

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

TK:js 05/02/08

\* Revised 05/02/2008

**Please note: The Human Services Board meeting time and place have changed as noted above in bold.**

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

There will be a meeting of the Pierce County Human Services Board on Thursday, June 19, 2008, at 6:30 p.m. in the County Board Room, at the Pierce 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. Discuss and take action to approve meeting minutes of April 21, 2008, and May 15, 2008.
5. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
6. Discuss and take action on Human Services organizational study.
7. Discuss Human Services mission statement.
8. Financial report.
9. Director's report.
10. Adjournment.

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

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

There will be a Public Participation Hearing of the Pierce County Human Services Board on Thursday, July 17, 2008, at 6:00 p.m., followed immediately by the Pierce County Department of Human Services regular monthly board meeting, in the County Board Room in the Pierce County Courthouse, 414 West Main Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Public Participation Hearing to solicit public input on the 2009 budget planning process.
2. Close Public Participation Hearing.

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

TK:js 06/26/08

**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 17, 2008, immediately following the public hearing at 6:00 p.m., in the County Board Room in the Pierce 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. Discuss and take action to approve meeting minutes of June 19, 2008.
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 personnel requests for 2009.
6. Discuss and take action on citizen representative membership.
- \*7. Discuss and approve changes in the Human Services staffing plan.
8. Financial report.
9. Director's report.
10. Adjournment.

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

TK:js 07/03/08

\* Revised 07/11/08

**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 21, 2008, at 6:30 p.m., in the County Board Room in the Pierce 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. Discuss and take action to approve meeting minutes of July 17, 2008.
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 changes to the 2008 Human Services staffing plan.
6. Discuss and take action on 2009 Human Services budget.
7. Discuss and take action on equipment purchases.
8. Establish orientation date for new Human Services Board members.
9. Financial report.
10. Director's report.
11. Adjournment.

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

TK:js 08/05/08

\* Revised 08/15/08

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

There will be a meeting of the Pierce County Human Services Board on Thursday, September 18, 2008, at 6:30 p.m., in the County Board Room in the Pierce 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. Discuss and take action to approve meeting minutes of August 21, 2008.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation by Ed Olson, EJ Olson and Associates.
- \*6. Discuss and take action on revised 2009 budget proposal.
- \*\*7. Discuss and take action on returning 2007 levy surplus of \$315,997 to the general fund.
8. Financial report  
- review monthly vouchers
9. Director's report.
10. Adjournment.

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

TK:js 09/05/08

\* Revised: 09/10/08

\*\* Revised 09/10/08

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

There will be a meeting of the Pierce County Human Services Board on Tuesday, September 30, 2008, at 6:00 p.m., in the County Board Room in the Pierce 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. Closed session: Board will convene into closed session pursuant to Section 19.85(1)(e) Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing 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 staffing and budget related strategy considerations.
- \*\*5. Board will return to open session and take action on closed session items, if required.
- \*\*\*6. Discuss and take action on budget directives for 2009 Human Services, Child Support, and ADRC/Office on Aging budgets.
7. Adjournment.

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

TK:tb 09/25/08

\* 09/29/08

\*\* 09/29/08

\*\*\* 09/29/08

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

There will be a Public Hearing of the Pierce County Human Services Board on Thursday, October 16, 2008, at 6:30 p.m., followed immediately by the Pierce County Department of Human Services regular monthly board meeting, in the County Board Room in the Pierce County Courthouse, 414 West Main Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Public Hearing regarding 2009 Human Services Budget.
2. Close Public Hearing.

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

TK:js 10/07/08

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

There will be a meeting of the Pierce County Human Services Board on Thursday, October 16, 2008, immediately after the Public Hearing being held at 6:30 p.m., in the County Board Room in the Pierce 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. Discuss and take action to approve meeting minutes of September 18 and September 30, 2008.
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 transferring \$100,000 from the 2007 surplus to the general fund.
6. Discuss and take action on the write off of uncollectible debt in the amount of \$2,019,233.58.
7. Discuss and take action on application for Section 85.21 Assistance for Elderly and Handicapped Transportation grant.
8. Discuss and take action on converting vacant Accountant position to Accounting Assistant and approve updated 2008 staffing plan.
9. Presentation on mental health services in Pierce County.
10. Financial report  
- review monthly vouchers
11. Director's report.
12. Adjournment.

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