

**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 15, 2009, 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 November 20, 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 authorizing purchase of budgeted office furniture and computer equipment.
6. Update from Ed J. J. Olson regarding Human Services study.
- **7. Discuss and take action to approve 2009 Purchase of Service Contracts.
8. Discuss and take action on Human Services Board meeting dates, times and location for 2009.
9. Financial report
- review monthly vouchers
10. Director's report.
11. Closed session. 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.
12. Return to open session and take action on closed session item if needed.
13. Adjournment.

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

TK:js 12/30/08

* Revised 01/08/09 / Second Revision 01/13/09

** Revised 01/08/09

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

There will be a meeting of the Pierce County Human Services Board on Thursday, February 12, 2009, at 6:00 p.m., in the Lower Level Lunch Room in 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 15, 2009.
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 a recommendation to the Finance and Personnel Committee regarding the budgeting of Human Services deficits and surpluses.
6. Discussion regarding regional Crisis Services grant proposal.
7. Presentation about Drug Court by Linda Hoyt and Kim Thompson.
8. Discuss and take action on transferring funds to Drug Court 2009 budget.
9. Discuss and take action on payment of ADRC consulting and construction bills.
10. Discuss and take action on Human Services Director's annual goals.
11. Financial report
- review monthly vouchers
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, March 12, 2009, at 6:00 p.m., in the Lower Level Lunch Room in 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 12, 2009.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation on ADRC services.
6. Discussion and take action on approval of out of state travel for Child Protective Services manager—no county funds to be used.
7. Discuss and take action on Resolution No. 08-24 Transfer of County General Funds for 2009 Drug Court Program and transfer of \$25,000 from Human Services reserves to Human Services Drug Court account.
8. Discuss anticipated impact of Governor Doyle’s budget proposal on Pierce County Department of Human Services in 2010 and 2011.
9. Discuss and take action on recruitment of Human Services Board citizen member.
10. Financial report
- review monthly vouchers
11. Director’s report.
12. Adjournment.

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

**NOTICE OF MEETING
PIERCE COUNTY HUMAN SERVICES BOARD
Thursday, April 9, 2009**

MEETING CANCELLED

The next meeting of the Pierce County Human Services Board will be held on Thursday, May 14, 2009, at 6:00 p.m., in the Lower Level Lunch Room in the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin.

TK:js 03/24/09

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

There will be a meeting of the Pierce County Human Services Board on Thursday, May 14, 2009, at 6:00 p.m., in the Lower Level Lunch Room in 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 12, 2009.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation on MATRIX program by Gary Holden, AODA counselor.
6. Review of Human Services 2008 Annual Report.
7. Discuss and take action on replacement purchase of television in Group Conference Room.
8. Discuss and take action on recommending to full county board that Pierce County participate in NACO Prescription Drug Program.
9. Financial report
- review monthly vouchers
10. Director's report.
11. Adjournment.

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

**HUMAN SERVICES
REVISED MEETING AGENDA
Thursday, June 11, 2009 at 6:00 p.m.**

*** Meeting location has been changed to the County Board Room**

**Pierce County Courthouse
414 West Main Street, Ellsworth, WI**

| # | Action | Presenter |
|-----|---|---------------|
| 1 | Call to order | Chair |
| 2 | Roll call | Chair |
| 3 | Discuss and take action to approve meeting minutes of May 14, 2009 | |
| 4 | Public comments—members of the public wishing to address the Board must register in writing before the meeting begins | |
| 5 | Election of officers | |
| 6 | Presentation on Mental Health crisis services | Chuck Balzer |
| 7 | Strategic Planning Assessment of Pierce County Human Services | Ed J.J. Olson |
| **8 | Discuss and take action on replacement purchase of a computer for an Economic Support worker. | Tammy Kincaid |
| 9 | Financial report - review monthly vouchers | Tami Billeter |
| 10 | Director's report | Tammy Kincaid |
| 11 | Future agenda items | Members |
| 12 | Next meeting date | Members |
| 13 | Adjourn | Members |

Questions regarding this agenda may be made to Pierce County Human Services at 715-273-6766.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

TK:js 5/29/09

* Revised 06/10/09

** Revised 06/10/09

**HUMAN SERVICES
MEETING AGENDA**
**Thursday, July 16, 2009, immediately following the Public Participation Hearing at
5:00 p.m.**
**Emergency Operations Center Room
Pierce County Courthouse
414 West Main Street, Ellsworth, WI**

| # | Action | Presenter |
|----|---|------------------|
| 1 | Call to order | Chair |
| 2 | Roll call | Chair |
| 3 | Discuss and take action to approve meeting minutes of June 11, 2009 | |
| 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 recommending reappointment of Joyce Borgerding to the Human Services Board as a Citizen member | Members |
| 6 | Presentation by Child Protective Services Manager Cassandra Malloy regarding CPS Citizen Review Panel | Cassandra Malloy |
| 7 | Discuss and take action on EJJ Olson Needs Assessment and Strategic Plan | Members |
| 8 | Discuss and take action on Human Services Board Policies B-G-01 through B-G-10 | Members |
| 9 | Discuss and take action on 2010 Human Services Budget Directives | Members |
| 10 | Discuss and take action on expenditure of up to \$1200 for ADRC signage | Tammy Kincaid |
| 11 | Discuss and take action on eWiSACWIS/Financial software upgrade | Tami Billeter |
| 12 | Discuss and take action on Director’s attendance at the National Child Welfare Agencies and Courts Conference | Tammy Kincaid |
| 13 | Financial report - review monthly vouchers | Tami Billeter |
| 14 | Director’s report | Tammy Kincaid |
| 15 | Future agenda items | Members |
| 16 | Next meeting date | Members |
| 17 | Adjourn | Members |

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A quorum of County Board supervisors may be present.

TK:js 7/01/09

**HUMAN SERVICES
MEETING AGENDA
Thursday, August 20, 2009 at 6:00 p.m.
Highway Department Meeting Room
Pierce County Highway Department
621 Cairns Street, Ellsworth, WI**

| # | Action | Presenter |
|----|---|---------------|
| 1 | Call to order | Chair |
| 2 | Roll call | Chair |
| 3 | Discuss and take action to approve meeting minutes of July 16, 2009 | |
| 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 2010 – 2012 Aging Plan and Budget | Kathy Hass |
| 6 | Discuss and take action on Human Services Board Policies. | Members |
| 7 | Discuss and take action on proposed 2010 Human Services Department Budget. | Tammy Kincaid |
| 8 | Financial report - review monthly vouchers | Tami Billeter |
| 9 | Director's report | Tammy Kincaid |
| 10 | Future agenda items | Members |
| 11 | Next meeting date | Members |
| 12 | Adjourn | Members |

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A quorum of County Board supervisors may be present.

TK:js 8/10/09

**HUMAN SERVICES
MEETING AGENDA
Thursday, September 10, 2009 at 6:00 p.m.
Emergency Operations Center Room
Pierce County Courthouse
414 West Main Street, Ellsworth, WI**

| # | Action | Presenter |
|---|---|-----------------|
| 1 | Call to order | Chair |
| 2 | Roll call | Chair |
| 3 | Discuss and take action to approve meeting minutes of August 20, 2009 | |
| 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 Human Services Board Policies. | Members |
| 6 | Discuss and take action on purchase of new computers. | * Tami Billeter |
| 7 | Financial report - review monthly vouchers | Tami Billeter |
| 8 | Director's report | * Tami Billeter |
| 9 | Future agenda items | Members |
| 10 | Next meeting date | Members |
| 11 | Adjourn | Members |
| Questions regarding this agenda may be made to <u>Pierce County Human Services</u> at 715-273-6766. | | |
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A quorum of County Board supervisors may be present.

TK:js 8/28/09

* Revised 08/28/09

**HUMAN SERVICES
MEETING AGENDA
Thursday, October 8, 2009, at 6:00 p.m.
Emergency Operations Center Room
Pierce County Courthouse
414 West Main Street, Ellsworth, WI**

| # | Action | Presenter |
|----|---|---------------|
| 1 | Call to order | Chair |
| 2 | Roll call | Chair |
| 3 | Discuss and take action to approve meeting minutes of September 10, 2009 | |
| 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 Human Services Board Policies B-G-02 through B-G-05. | Members |
| 6 | Financial report - review monthly vouchers | Tami Billeter |
| 7 | Director's report | Tammy Kincaid |
| 8 | Future agenda items | Members |
| 9 | Next meeting date | Members |
| 10 | Adjourn | Members |

Questions regarding this agenda may be made to [Pierce County Human Services](#) at 715-273-6766.

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A quorum of County Board supervisors may be present.

TK:js 9/25/09

**REVISED
HUMAN SERVICES
MEETING AGENDA
Monday, November 2, 2009, at 5:00 p.m.
Annex Lunch Room
Pierce County Courthouse
414 West Main Street, Ellsworth, WI**

| # | Action | Presenter |
|-----|--|---------------|
| 1 | Call to order | Chair |
| 2 | Roll call | Chair |
| 3 | Discuss and take action to approve meeting minutes of October 8, 2009 | |
| 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 recommending Carolyn Sorenson as the citizen board member to the Human Services Board | Members |
| 6 | Discuss and take action on the 85.21 Transportation Grant for 2010 | Tammy Kincaid |
| * 7 | Discuss and take action on purchasing new printers and printer add-ons for up to \$10,000 to facilitate printer consolidation plan | Tammy Kincaid |
| 8 | Financial report - review monthly vouchers | Tami Billeter |
| 9 | Director's report | Tammy Kincaid |
| 10 | Future agenda items | Members |
| 11 | Next meeting date | Members |
| 12 | Adjourn | Members |

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A quorum of County Board supervisors may be present.

TK:js 10/21/09

* Revised 10/27/09

**HUMAN SERVICES
MEETING AGENDA
Thursday, December 10, 2009, at 5:00 p.m.
Lower Level Lunch Room
Pierce County Office Building
412 West Kinne Street, Ellsworth, WI**

| # | Action | Presenter |
|----|---|------------------|
| 1 | Call to order | Chair |
| 2 | Roll call | Chair |
| 3 | Discuss and take action to approve meeting minutes of November 2, 2009 | Members |
| 4 | Public comments—members of the public wishing to address the Board must register in writing before the meeting begins | |
| 5 | Presentation by the Juvenile Justice Unit staff and the services the unit provides | Julie Krings |
| 6 | Discuss and take action to make a Social Services Aide position full time | Julie Krings |
| 7 | Discuss and take action on a fee increase proposal for Day Care Certification fees | Cassandra Malloy |
| 8 | Financial report - review monthly vouchers | Tami Billeter |
| 9 | Director's report | Tammy Kincaid |
| 10 | Future agenda items | Members |
| 11 | Next meeting date | Members |
| 12 | Adjourn | Members |

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A quorum of County Board supervisors may be present.

TK:js 11/20/09