

**REVISED HUMAN SERVICES
MEETING AGENDA
Thursday, January 14, 2010, 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 December 10, 2009	Members
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-11 and B-G-12	Members
* 6	Discuss and take action to approve 2010 Purchase of Service contracts	Tami Billeter
7	Financial report - review monthly vouchers	Tami Billeter
8	Director's report	Tammy Kincaid
9	Future agenda items	Members
10	Next meeting date	Members
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	Members
12	Return to open session and take action on closed session item if needed	Members
13	Adjourn	Members

Questions regarding this agenda may be made to [Pierce County Human Services](http://www.piercecountywi.gov/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 12/31/09

* Revised: 01/04/10

CANCELLED

HUMAN SERVICES MEETING

Is cancelled for Thursday, February 11, 2010

#	Action	Presenter
	The next Human Services Board Meeting will be held Thursday, March 11, 2010, at 5:00 p.m. in the Pierce County Office Building, Lower Level Lunchroom, 412 West Kinne Street, Ellsworth, Wisconsin	

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 01/28/10

**HUMAN SERVICES
MEETING AGENDA
Thursday, March 11, 2010, 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 January 14, 2010	Members
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 payment of \$11,806.68 to Family Resource Center of St. Croix Valley from 2009 Human Services surplus levy	Members
6	Discuss and take action on a recommendation to the Finance and Personnel Committee for Appeal for Exemption from State Audit Mandate §46.036(5m)(F), Wisconsin Statutes	Members
7	Discuss and take action on 2010 computer purchases	Members
8	Discuss and take action on approval for out-of-state travel to Citizen Review Panel Conference for Cassandra Malloy	Members
9	Discuss and take action on approval of Human Services 2009 Annual Report	Members
10	Discuss and take action on Human Services Board self-evaluation	Members
11	Financial report - review monthly vouchers	Tami Billeter
12	Director's report	Tammy Kincaid
13	Future agenda items	Members
14	Next meeting date	Members
15	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 02/26/10

CANCELLED

HUMAN SERVICES MEETING

Is cancelled for Wednesday, April 7, 2010

#	Action	Presenter
	The next Human Services Board Meeting will be held Tuesday, May 18, 2010, at 5:00 p.m. in the Pierce County Office Building, Lower Level Meeting Room, 412 West Kinne Street, Ellsworth, Wisconsin	

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 03/26/10

**HUMAN SERVICES
MEETING AGENDA
Tuesday, May 18, 2010, 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 March 11, 2010	Members
4	Public comments—members of the public wishing to address the Board must register in writing before the meeting begins	
5	Election of Chair and Vice Chair person	Members
6	Discussion on Energy Assistance Programs and Pierce Pepin Cooperative Services charges (guest, Larry Dokkestul, President and CEO of Pierce Pepin Cooperative Services) and Rebecca Mueller, Economic Support Specialist	
7	Discussion of local impact of Economic Support Services in Pierce County	Heather Rewey-Conway
8	Presentation of research findings—University of Wisconsin - River Falls Social Work Student Interns Michelle Lloyd and Victoria Cain	Michelle Lloyd Victoria Cain
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.

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A quorum of County Board supervisors may be present.

TK:js 05/07/10

**HUMAN SERVICES
MEETING AGENDA
Thursday, June 10, 2010, 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 May 18, 2010	Members
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 designating 3 parking spaces in the Pierce County Office Building lower level parking lot as “Senior Citizen Parking Only”	Members
6	Discuss and take action on approval for Drug Court Coordinator to attend out of state conference with budgeted county levy funds	Members
7	Discuss and take action on approval of purchase of office furniture for one office with budgeted county levy funds	Members
8	Discuss and take action on approval of increase of Drug Court Coordinator position from 28 to 40 hours per week for 2011	Members
9	Discuss and take action on approval of increase of Youth Services Social Services Aide position from 28 to 35 hours per week for 2011 with budgeted grant dollars	Members
10	Discuss and take action on approval of addition of 1 full time Social Worker position to provide Vulnerable Adult Services and Options Counseling in the ADRC	Members
11	Discuss and take action on approval of 2011 Staffing Plan	Members
12	Financial report - review monthly vouchers	Tami Billeter
13	Director’s report	Tammy Kincaid
14	Future agenda items	Members
15	Next meeting date	Members
16	Adjourn	Members

Questions regarding this agenda may be made to [Pierce County Human Services](mailto:HumanServices@pcwa.gov) 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 06/03/10

**AGENDA
HUMAN SERVICES
PUBLIC PARTICIPATION HEARING
Thursday, July 8, 2010, at 5:00 p.m.
Lower Level Meeting Room
Pierce County Office Building
412 West Kinne Street, Ellsworth, WI**

#	Action	Presenter
1	Public Participation Hearing to solicit public input on the 2011 budget planning process	Members
2	Close Public Participation Hearing (The Public Participation Hearing will be followed immediately by the Pierce County Department of Human Services regular monthly board meeting.)	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 06/18/10

**REVISED HUMAN SERVICES
MEETING AGENDA
Thursday, July 8, 2010
Immediately following the Public Participation Hearing at 5:00 p.m.
Lower Level Meeting 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 June 10, 2010	Members
4	Public comments—members of the public wishing to address the Board must register in writing before the meeting begins	
5	Oath of Office for board members	Tami Billeter
6	Renewal of Confidentiality Agreements by board members	Tammy Kincaid
* 7	Discuss and take action on approval of reclassification of Business Manager position in Human Services to Operations Manager under the county Finance Department	Members
** 8	Discuss and take action on approving updated Human Services Staffing Plan	Members
9	Juvenile Justice Risk Assessment Information presentation	Julie Krings
10	Financial report - review monthly vouchers	Tami Billeter
11	Director's report	Tammy Kincaid
12	Future agenda items	Members
13	Next meeting date	Members
14	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 06/18/10
* Revised 07/07/10
** Revised 07/07/10

**HUMAN SERVICES
MEETING AGENDA
Thursday, August 12, 2010, at 5:00 p.m.
Lower Level Meeting 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 Public Hearing minutes and meeting minutes of July 8, 2010	Members
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 start for increase to 40 hours for Drug Court Coordinator	Members
6	Discuss and take action to approve 2011 Human Services budget	Members
7	Financial report - review monthly vouchers	Tami Billeter
8	Director's report	Tammy Kincaid
9	Future agenda items	Members
10	Next meeting date	Members
11	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 07/30/10

**HUMAN SERVICES
MEETING AGENDA
Thursday, September 9, 2010, at 5:00 p.m.
Lower Level Meeting 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 Public Hearing minutes and meeting minutes of August 12, 2010.	Members
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 2011 Human Services budget	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 08/26/10

**HUMAN SERVICES
MEETING AGENDA
Thursday, October 14, 2010, at 5:00 p.m.
Lower Level Meeting 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 Public Hearing minutes and meeting minutes of September 9, 2010	Members
4	Public comments—members of the public wishing to address the Board must register in writing before the meeting begins	
5	Presentation regarding update on direction of mental health services in Pierce County	Kim Thompson
6	Presentation regarding Kids Count Data	Tammy Kincaid
7	Discuss and take action to approve updated Human Services Department Mission Statement	Tammy Kincaid
8	Discuss and take action to approve purchase of Microsoft Office 2010 licenses	Tami Billeter
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.

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A quorum of County Board supervisors may be present.

TK:js 09/30/10

CANCELLED

HUMAN SERVICES MEETING

Is cancelled for Wednesday, November 10, 2010

#	Action	Presenter
	The next Human Services Board Meeting will be held Thursday, December 9, 2010, at 5:00 p.m. in the Pierce County Office Building, Lower Level Meeting Room, 412 West Kinne Street, Ellsworth, Wisconsin	

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 10/29/10

REVISED

HUMAN SERVICES MEETING AGENDA
Thursday, December 9, 2010, at 5:00 p.m.
Lower Level Meeting 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 October 14, 2010	Members
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 2011 s85.21 Transportation Grant	Kathy Hass
6	Discuss and take action to approve maternity leave for Human Services employee	Tammy Kincaid
7	Discuss and take action to update Department of Human Services mission statement	Tammy Kincaid
8	Discuss and take action to approve out of county travel for Human Services staff	Tammy Kincaid
9	Financial report - review monthly vouchers	Tami Billeter
10	Director's report	Tammy Kincaid
*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: Drug Court Coordinator position status and transition	Members
**12	Board will return to open session and take action on closed session items, if required	Members
13	Future agenda items	Members
14	Next meeting date	Members
15	Adjourn	Members

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A quorum of County Board supervisors may be present.

TK:js 11/23/10
* Revised 11/29/10
** Revised 11/29/10