

LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

Job Center Conference Room
627 Main Street, Darlington, WI 53530
Thursday, February 11, 2016
5:45 p.m.–Audit 6:00 p.m.–Board Meeting

Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.

AMENDED AGENDA

1. Call to Order
2. Confirmation of Proper Posting
3. Review and Approval of Agenda
4. Review and Approval of Minutes – January 14, 2016
5. Public Comments (Time Limited)
6. Fiscal Report
7. Review and Approval of Expenditures
 - a. Lafayette County Human Services Expenditures
 - b. Aging Expenditures
8. Affordable Care Act (ACA) Status Update – Discussion and Possible Action
9. Personnel
Employment/Personnel Matters – Discussion & Possible Action
Closed Session Pursuant to Wisconsin Statutes: 19.85(1)(c)
 - a. Review Employment Retention & Staffing Patterns
 - b. Mental Health Coordinator Request Pay at 100%
 - c. Vacated Mental Health Coordinator Position
 - d. Vacated Economic Support Specialist Position
 - e. Vacated Access Intake Social Worker Position
 - f. Vacated Social Worker Position
10. Motion to go into Closed Session
Personnel and Employment Matters to be Considered in Closed Session include items 9.a., b., c., d., e. and f. pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any employee
 - a. Review Employment Retention & Staffing Patterns
 - b. Mental Health Coordinator Request Pay at 100%
 - c. Vacated Mental Health Coordinator Position
 - d. Vacated Economic Support Specialist Position
 - e. Vacated Access Intake Social Worker Position
 - f. Vacated Social Worker Position
11. Motion to Return to Open Session
12. Matter(s) Discussed in Closed Session-Discussion & Possible Action
13. Behavioral Health Certification On-Site Survey Status-Discussion & Possible Action
14. Director's Report
 - a. Employee Comp/Overtime Report
 - b. County K Building Update
 - c. Psychologist Vacancy
 - d. Update on DHS Programs
15. Set Next Meeting Date
16. Adjourn

Posted: K. Brunkow
February 9, 2016