

LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

Job Center Conference Room
627 Main Street, Darlington, WI 53530
Thursday, March 17, 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.

AGENDA

1. Call to Order
2. Confirmation of Proper Posting
3. Review and Approval of Agenda
4. Review and Approval of Minutes – February 11, 2016 and March 7, 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
10. Motion to go into Closed Session
Personnel and Employment Matters to be Considered in Closed Session include items 9.a. pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any employee
 - a. Review Employment Retention & Staffing Patterns
11. Motion to Return to Open Session
12. Matter(s) Discussed in Closed Session-Discussion & Possible Action
13. WI Department of Children & Families Communication & Program Update-Discussion & Possible Action
14. WI Department of Health Services-2014 Audit Correspondence-Discussion & Possible Action
15. Director's Report
 - a. Employee Comp/Overtime Report
 - b. County K Building Update
 - c. Vacancy and Personnel Updates
 - d. Update on DHS Programs
16. Set Next Meeting Date
17. Adjourn

Posted: K. Brunkow
March 14, 2016