

# LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

County K Building  
15701 County Road K, Darlington, WI 53530

**Thursday, April 14, 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 – March 17, 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 and Income Maintenance Programs– Discussion and Possible Action
9. County K Building Expenses and Updates – Discussion & Possible Action
  - a. Key Fobs
10. Personnel  
Employment/Personnel Matters – Discussion & Possible Action  
Closed Session Pursuant to Wisconsin Statutes: 19.85(1)(c)
  - a. Review Employment Retention & Staffing Patterns
  - b. DHS/Clinic Programs
11. Motion to go into Closed Session  
Personnel and Employment Matters to be Considered in Closed Session include items 10.a. and 10.b. 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. DHS/Clinic Programs
12. Motion to Return to Open Session
13. Matter(s) Discussed in Closed Session-Discussion & Possible Action
14. Director's Report
  - a. Employee Comp/Overtime Report
  - b. Personnel Updates
15. Set Next Meeting Date
16. Adjourn

Posted: K. Brunkow  
April 7, 2016