

## LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

Lafayette County Human Services Conference Room  
15701 County Road K, Darlington, WI 53530

**Thursday, May 12, 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 – April 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. Board Orientation
  - a. Overview
  - b. Powers and Duties of Board Members
9. Affordable Care Act (ACA) Status Update – Discussion and Possible Action
10. Personnel  
Discussion and Possible Action Regarding Employment/Personnel Matters  
Closed Session Pursuant to Wisconsin Statutes: 19.85(1)(c)
  - a. Economic Support Supervisory Position
  - b. Economic Support Specialist Position (ACA Position)
  - c. Economic Support Specialist Wage Adjustment
  - d. Support Services Manager - Pay Out of Comp Time
11. Motion to go into Closed Session  
Personnel and Employment Matters to be Considered in Closed Session include items 11.a.; 11.b. and 11.c. pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any employee
  - a. Economic Support Supervisory Position
  - b. Economic Support Specialist Position (ACA Position)
  - c. Economic Support Specialist Wage Adjustment
  - d. Support Services Manager – Pay Out of Comp Time
12. Motion to Return to Open Session
13. Discussion & Possible Action Regarding Matter(s) Discussed in Closed Session
14. Director's Report
  - a. Employee Comp/Overtime Report
  - b. Support Services Manager Update
15. Set Next Meeting Date
16. Adjourn

Posted: K. Brunkow  
May 9, 2016