

LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

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

Monday, June 13, 2016

Board Meeting Immediately Following Public Participation Process Meeting at 5:30 p.m.

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 – May 3, 2016 and May 12, 2016 Meetings
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 and Staff Update – Discussion and Possible Action
9. Personnel
Discussion and Possible Action Regarding Employment/Personnel Matters
Closed Session Pursuant to Wisconsin Statutes: 19.85(1)(c)
 - a. Contracted Clerical Assistance
 - b. ADRC/Aging/Economic Support Manager Vacancy
10. Motion to go into Closed Session
Personnel and Employment Matters to be Considered in Closed Session include items 9.a. and 9.b. pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any employee
 - a. Contracted Clerical Assistance
 - b. ADRC/Aging/Economic Support Manager Vacancy
11. Motion to Return to Open Session
12. Discussion & Possible Action Regarding Matter(s) Discussed in Closed Session
13. Discussion & Possible Action Regarding Bus Garage/Storage Building
14. Director's Report
 - a. Employee Comp/Overtime Report
 - b. Economic Support Supervisory Position Update
15. Set Next Meeting Date
16. Adjourn

Posted: K. Brunkow
June 8, 2016