

LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

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

Thursday, August 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.

AGENDA

1. Call to Order
2. Confirmation of Proper Posting
3. Review and Approval of Agenda
4. Review and Approval of Minutes – July 1, 2016 & July 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. Economic Support Program Overview – Discussion and Possible Action
10. Family Services Unit Report – Discussion and Possible Action
11. Personnel
 - a. New Emergency Mental Health Coordinator Position – Discussion and Possible Action
 - b. AODA Vacancy – Discussion and Possible Action
12. Director's Report
 - a. Employee Comp/Overtime Report
 - b. ADRC/Aging Manager Position Update
 - c. Financial Manager Position Update
 - d. Family Services Manager Position Update
 - e. Disability Benefit Specialist Position Update
13. Set Next Meeting Date
14. Adjourn

Posted: K. Brunkow
August 8, 2016