

LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

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

Wednesday, October 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.

AGENDA

1. Call to Order
2. Confirmation of Proper Posting
3. Review and Approval of Agenda
4. Review and Approval of Minutes-September 14 and September 26, 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. 2017 LCHS & Aging Budgets-Discussion and Possible Action
10. Resolution in Support of Increased Funding in the Children & Family Aids Allocation – Discussion and Possible Action
11. Personnel
Discussion and Possible Action Regarding Employment/Personnel Matters
Closed Session Pursuant to Wisconsin Statutes: 19.85(1)(c)
 - a. Vacated Social Worker Position in the Family Services' Unit
12. Motion to go into Closed Session
Personnel and Employment Matters to be Considered in Closed Session include items 11.a. pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any employee
 - a. Vacated Social Worker Position in the Family Services' Unit
13. Motion to Return to Open Session
14. Discussion & Possible Action Regarding Matter(s) Discussed in Closed Session
15. Director's Report
 - a. Employee Comp/Overtime Report
 - b. Disability Benefits Specialist Position Update
 - c. AODA Position Update
 - d. ADRC Compliance Plan & Funding Request – Discussion & Possible Action
 - e. Open House – Discussion & Possible Action
16. Set Next Meeting Date
17. Adjourn

Posted: K. Brunkow
October 7, 2016