

LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

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

Wednesday, November 9, 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 – October 12, 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. Adjustment to 2017 Budgets-Discussion & Possible Action
9. Selling Copy Machine-Discussion & Possible Action
10. IT Requests-Discussion & Possible Action
11. Proposed ADRC Contract Changes for 2017-Discussion & Possible Action
12. Director's Report
 - a. Employee Comp/Overtime Report
 - b. AODA Position Update
 - c. Staffing Update
13. Set Next Meeting Date
14. Adjourn

Posted: K. Brunkow
November 3, 2016