



THE HUMAN SERVICE CENTER

SERVING FOREST – ONEIDA – AND VILAS COUNTIES

(HUMAN SERVICES BOARD 51.42/51.437)

P.O. BOX 897

705 EAST TIMBER DRIVE • RHINELANDER, WI 54501-0897

TELEPHONE: 715-369-2215

FAX: 715-369-2214

MEETING NOTICE

There will be a meeting of the:

THE HUMAN SERVICES BOARD

on

WEDNESDAY, FEBRUARY 17, 2021 AT 4:00 P.M.

(Rhineland Room)

at The Human Service Center

705 East Timber Drive, Rhineland, WI

Entry: Main Entrance (follow posted signs) Handicap accessibility at main entrance.

NOTICE: Board members and public have the option to attend the meeting in-person, via video through Microsoft Teams Meetings or via phone through Microsoft Teams. For the call-in option, please dial: (715) 318-7586 and when prompted enter 482845152#. This number will automatically bring you to the waiting room for the meeting. To join via video, click on the following link: <http://bit.ly/36BKzHn>

Posted & Media Notified By: Melissa Gauthier

AGENDA

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION ITEMS

- I. Meeting Convenes
- II. Approval of Minutes – 1/20/21
- III. Board Training Presentation: Ethics and Conflicts of Interest by Philip Freeburg, UW-Madison Division of Extension
- IV. Director's Report
 - A. Vacancies and Recruitment
 - B. COVID-19 Related Updates
 - C. Committee Meeting Schedules
 - D. Women's Grant Application Review
 - E. KOINONIA Sub-lease
- V. Report of the System Review Committee– 2/2/2021
 - A. Conflict Resolution Protocol
 - B. Wrap-Up Report – Action Item
- VI. Report of the Operations Committee – 2/10/2021
 - A. Employee Handbook Updates
 - B. Salary Administration
 - C. COVID Sick Leave
- VII. Report of the Developmental Disabilities Committee – 2/10/2021

Date Posted and Emailed to Media: Monday, February 15, 2021

Media Notified: The Northwoods River News, The Forest Republican, Vilas County News Review

- VIII. Report of the Behavioral Health Committee – 2/11/2021
- IX. Report of the Administration Committee – 2/11/2021
 - A. 2020 Year-to-Date Financial Update
 - B. Management Salary – Action Item
 - C. Accounting Software – Action Item
- X. Next Meeting Dates
- XI. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aides and services.
Contact A. Paddock at 715-369-2215, ext. 3935.