



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:
FINANCE COMMITTEE
of the Human Services Board

on
WEDNESDAY, MAY 16, 2018 AT 5:30 P.M.
(Minocqua Room)

at The Human Service Center
705 East Timber Drive, Rhineland, WI

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

Posted & Media Notified By: Michelle Bellile

A quorum of the Human Services Board and various Human Services Board committees may be present at this meeting. No business will be discussed nor any action taken by the Human Services Board or any other Human Services Board committee, other than the committee listed on this notice

AGENDA

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION ITEMS

- I. Meeting Convenes
- II. Approval of Minutes from April 18, 2018
- III. Rent Analysis Recommendations: Action Item
- IV. Purchase of Service Contracts Excess Profit Update: Discussion
 - A. Almost Home Again, LLC
 - B. Community Mental Health Services, Inc.
- V. 2017 Year End Projection: Discussion
- VI. 2018 Income and Expense Update: Discussion
- VII. 2019 Budget Preparation: Discussion
- VIII. Next Meeting Date
- IX. Adjournment

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