



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, MARCH 20, 2019 AT 6:00 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.

Posted & Media Notified By: Michelle Bellile

AGENDA

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION ITEMS

- I. Meeting Convenes
- II. Approval of Minutes from January 16, 2019
- III. Director's Updates
 - A. Vacancies and Recruitment
 - B. Netsmart Update
 - C. WCA Day
 - D. Options Counseling Services Contract and Lease: Action Item
- IV. 2018 Year-End Projection: Discussion
- V. Report of the Developmental Disabilities Committee – 2/13/19 and 3/13/19
- VI. Report of the Behavioral Health Committee – 2/14/19 and 3/14/19
 - A. Rehabilitation Specialist Job Description: Action Item
- VII. Report of the Finance Committee – 2/14/19 and 3/12/19
 - A. Board Approval of the TMG Recommendations Section: General Agency/Management: Action Item
 - B. TMG Recommendations Section: AODA/KOINONIA, MH: Information Distribution and Discussion
 - C. Updates: County Position re: HSC: Discussion /Action Item
 - D. KOINONIA Rental Cost Center: Action Item
 - E. Quality Improvement Work Plan from Mr. Patrick Cork
- VIII. Next Meeting Dates
- IX. Adjournment

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

Date Posted and Faxed to Media: Friday, March 15, 2019

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