



# THE HUMAN SERVICE CENTER

SERVING FOREST – ONEIDA – AND VILAS COUNTIES

(HUMAN SERVICES BOARD 51.42/51.437)

P.O. BOX 897

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## MEETING NOTICE

There will be a meeting of the:

### **THE HUMAN SERVICES BOARD**

on

**WEDNESDAY, JANUARY 20, 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 565079564#. 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/2LQ7qYq>

Posted & Media Notified By: Melissa Gauthier

## **AGENDA**

*ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION ITEMS*

- I. Meeting Convenes
- II. Approval of Minutes – 12/16/2020
- III. CliftonLarsonAllen LLP Audit Presentation – Discussion Item
- IV. Director's Report
  - A. Vacancies and Recruitment
  - B. COVID-19 Related Updates
  - C. Committee Meeting Schedules
  - D. CAP Team
- V. Report of the System Review Committee– 1/12/2021
  - A. Review Conflict Resolution Protocol – Action Item
  - B. Review Draft Letter re Joint Agreement
- VI. Report of the Behavioral Health Committee – 1/14/2021
- VII. Report of the Administration Committee – 1/14/2021
  - A. 2020 Year-to-Date Financial Update
- 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. Paddock at 715-369-2215, ext. 3935.

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Date Posted and Emailed to Media: Friday, January 15, 2021

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