



# 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, NOVEMBER 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 240436835#. 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/38TJRqa>

Posted & Media Notified By: Melissa Gauthier

### **AGENDA**

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

- I. Meeting Convenes
- II. Approval of Minutes – 9/15/21
- III. Board Training Presentation: Running Effective Meetings (Robert's Rules, Motions, Resolutions, Elections) by Daniel Foth, Interim Program Manager, Local Government Education at University of Wisconsin-Madison Extension
- IV. Director's Report
  - A. Professional Services Proposal Regarding Building Remodel: Action Item
- V. Report of the Operations Committee – 11/10/2021
- VI. Report of the Developmental Disabilities Committee – 10/13/21
- VII. Report of the Behavioral Health Committee – 11/11/2021
- VIII. Report of the Administration Committee – 11/11/2021
  - A. Financial Update
  - B. Property Insurance: Action Item
- IX. Next Meeting Dates
  - A. 2022 Meeting Calendar
- X. 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: Monday, November 15, 2021

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