

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

THURSDAY, SEPTEMBER 12, 2019 at 5:00 P.M.

(Minocqua Room)

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

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

Posted & Media Notified By: Jessica Kaul

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 August 15, 2019
- III. Discuss & Approve Developmental Disability Job Descriptions
 - A. Early Head Start Home Visitor: Action Item
- IV. Discuss & Approve Behavioral Health Job Descriptions
 - A. CCS Mental Health Professional: Action Item
 - B. PT Rehabilitation Specialist: Action ItemC. Behavioral Health Department Secretary: Action Item
 - D. Women's Grant Therapist: Action Item
 - E. Women's Grant Service Facilitator: Action Item
- V. Update of the Personnel Committee
 - A. Volunteer Time Off Policy: Action Item
 - B. Position Reclassification
 - 1. Accounting Technician: Action Item
 - 2. Billing Specialist: Action Item
 - 3. Behavioral Health Administrator: Action Item

- VI. Update of the Buildings and Grounds Committee
 - A. Keyless Entry Purchase: Action Item
 - B. KOINONIA Ceiling Repair: Action Item
 - C. KOINONIA Oven Purchase
 - 1. Oven Purchase: Action Item
 - 2. Upgrade to Fire Suppression System: Action Item
- VII. 2020 County Meeting Budget Hearings Update
 - A. Forest County
 - B. Oneida County
 - C. Vilas County
- 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 A. Paddock at 715-369-2215, ext. 3935.
