



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

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MEETING NOTICE

There will be a meeting of the:
FINANCE COMMITTEE

of the Human Services Board

on

THURSDAY, JANUARY 10, 2019 at 3:30 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 November 26, 2018
- III. 2018 Financial Update: Discussion
- IV. Mileage Reimbursement Rate: Information
- V. Budget and Fiscal Strategy Development: Action Item
 - A. Prioritize TMG Recommendations Section: General Agency/Management: Action Item
 - B. Review TMG Recommendations Section: AODA/KOINONIA, MH: Action Item
 - C. Next Steps: Action Item
- VI. Next Meeting Date
- VII. 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: Monday, January 7, 2019

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