

# MEETING CANCELLED

## NOTICE OF MEETING PIERCE COUNTY HUMAN SERVICES BOARD

There will be a meeting of the Pierce County Human Services Board on Thursday, January 19, 2006, at 5:00 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Discuss and take action to approve December 15, 2005, meeting minutes.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Discuss and take action to join YES Consortium.
6. Presentation on 2005 Human Services Budget Status Report.
7. Discuss and take action to recommend citizen to Human Services Board.
8. Discuss and take action to schedule meeting with area legislators.
9. Discuss and take action to adopt policy—second and final reading:
  - B-D 06 - Administrative Policies
  - D-C 05 - Security of Electronic Health Information
10. Financial report.
11. Director's report.
12. Board will convene into closed session pursuant to Section 19.85(1)(c) Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Human Services Director performance evaluation.
12. Board will return to open session and take action on closed session items, if required.
13. Adjournment.

“A quorum of the County Board Supervisors may be present.”

RB:js 01/16/06

**NOTICE OF MEETING  
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a meeting of the Pierce County Human Services Board on Tuesday, January 24, 2006, at 4:30 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Discuss and take action to approve December 15, 2005, meeting minutes.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Discuss and take action to join YES (Youth Enterprise for Success) Consortium.
6. Presentation on 2005 Human Services Budget Status Report.
7. Discuss and take action to recommend citizen to Human Services Board.
8. Discuss and take action to schedule meeting with area legislators.
9. Discuss and take action to adopt policy—second and final reading:
  - B-D 06 - Administrative Policies
  - D-C 05 - Security of Electronic Health Information
10. Financial report.
11. Director's report.
12. Board will convene into closed session pursuant to Section 19.85(1)(c) Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Human Services Director performance evaluation.
12. Board will return to open session and take action on closed session items, if required.
13. Adjournment.

“A quorum of the County Board Supervisors may be present.”

**NOTICE OF MEETING  
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a meeting of the Pierce County Human Services Board on Thursday, February 9, 2006, at 5:00 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Discuss and take action to interview candidates for and recommend appointment of citizen member to Human Services Board.
4. Discuss and take action to schedule meeting with area legislators.
5. Board will convene into closed session pursuant to Section 19.85(1)(c) Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Human Services Director performance evaluation.
6. Board will return to open session and take action on closed session items, if required.
7. Adjournment.

“A quorum of the County Board Supervisors may be present.”

**AGENDA  
NOTICE OF MEETING  
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a meeting of the Pierce County Human Services Board on Thursday, February 16, 2006, at 6:00 p.m. or immediately following the joint meeting between Pierce County Human Services Board and the Long Term Support Committee (whichever occurs later) that is scheduled for 5:00 p.m., in the Emergency Operating Center (EOC) Room in the lower level of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Board will convene into closed session pursuant to Section 19.85(1)(c) Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Human Services Director performance evaluation.
4. Board will return to open session and take action on closed session item, if required.
5. Adjournment.

“A quorum of the County Board Supervisors may be present.”

**REVISED AGENDA  
NOTICE OF JOINT MEETING  
BETWEEN PIERCE COUNTY HUMAN SERVICES BOARD  
AND LONG TERM SUPPORT COMMITTEE**

There will be a joint meeting between the Pierce County Human Services Board and Long Term Support Committee on Thursday, February 16, 2006, at 5:00 p.m., in the Emergency Operating Center (EOC) Room in the lower level of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Discuss and take action to approve January 24, 2006, meeting minutes.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Discuss and take action on resolution commending Bernard Grant.
6. Presentation on West Central Wisconsin – Care Management Collaborative (WCW-CMC).
7. Discuss and take action to participate in WCW-CMC planning efforts.
8. Discuss and take action to support Children’s First Program through Workforce Connections.
9. Discuss and take action to schedule meeting with area legislators.
10. Discuss and take action on Board self-evaluation.
11. Financial report.
12. Director’s report.
13. Adjournment.

“A quorum of the County Board Supervisors may be present.”

**NOTICE OF MEETING  
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a meeting of the Pierce County Human Services Board on Thursday, March 16, 2006, at 4:30 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Discuss and take action to approve February 9, 2006, and February 16, 2006, meeting minutes.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Discuss and take action to approve out-of-state travel.
6. Discuss and take action to prepare meeting with area legislators.
7. Discuss and take action to revise staffing plan.
8. Financial report.
9. Director's report.
10. Discuss and take action on Pierce County Human Services Board self-evaluation.
11. Adjournment.

“A quorum of the County Board Supervisors may be present.”

**NOTICE OF SPECIAL MEETING  
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a meeting of the Pierce County Human Services Board on Thursday, March 23, 2006, at 5:00 p.m., in Meeting Room 1 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
4. Discuss issues affecting Human Services in Pierce County with area legislators.
5. Adjournment.  
“A quorum of the County Board Supervisors may be present.”

**REVISED  
NOTICE OF MEETING  
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a meeting of the Pierce County Human Services Board on Thursday, April 20, 2006, at 5:00 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Election of temporary chairperson.
4. Election of chairperson.
5. Election of vice-chairperson.
6. Discuss and take action to approve meeting minutes of March 16, 2006.
7. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
8. Presentation of Child Protective Services investigation and initial assessment process.
9. Discuss Aging and Disability Resource Center development in Pierce County.
10. Discuss requests from local law enforcement to develop crisis intervention programming.
11. Discuss and take action on Community Behavioral Health staffing plan and position refill.
12. Discuss and take action on capital equipment purchase.
13. Discuss and take action on Board meeting schedule (change May meeting date).
14. Discuss and take action to schedule Board orientation.
15. Financial report.
16. Director's report.
17. Adjournment.

“A quorum of the County Board Supervisors may be present.”

**NOTICE OF MEETING  
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a new board member orientation of the Pierce County Department of Human Services new board members on Thursday, May 4, 2006, at 5:30 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the following will be considered:

1. Call to order.
2. Discussion and presentation to orient board members to the Department of Human Services.
2. Adjournment.

“A quorum of the County Board Supervisors may be present.”

**NOTICE OF MEETING  
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a meeting of the Pierce County Human Services Board on Monday, May 22, 2006, at 5:15 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Discuss and take action to approve meeting minutes of April 20, 2006.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation of Pierce County Coordinated Services Team.
6. Presentation on West Central Wisconsin – Care Management Collaborate – Long Term Care Reform: A status report.
7. Discuss and take action to release request for proposals for AODA treatment services.
8. Discuss and take action on capital equipment purchase: locks at Job Center.
9. Discuss and take action on date and location of June meeting.
10. Discuss and take action on Human Services Board member job description.
11. Financial report.
12. Director’s report.
13. Adjournment.

“A quorum of the County Board Supervisors may be present.”

**REVISED  
NOTICE OF MEETING  
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a meeting of the Pierce County Human Services Board on Thursday, June 15, 2006, at 5:15 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Discuss and take action to approve meeting minutes of May 22, 2006.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation on Encounter Reporting.
6. Presentation on Wisconsin Chapter 51 requirements and services.
- \*7. Discuss and take action to modify staffing plan – CSP Social Worker position description.
8. Financial report.
9. Director’s report.
10. Adjournment.
- \* 7. Revised item 06/08/06

“A quorum of the County Board Supervisors may be present.”

**REVISED AGENDA  
NOTICE OF PUBLIC HEARING  
NOTICE OF MEETING  
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a Public Hearing of the Pierce County Human Services Board on Thursday, July 20, 2006, at 5:15 p.m., followed immediately by the Pierce County Department of Human Services regular monthly board meeting in Meeting Rooms 1, 2, and 3 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

Public Hearing regarding 2007 Human Services Budget.

Close Public Hearing and call monthly board meeting to order.

1. Call to order.
2. Roll call.
3. Discuss and take action to approve meeting minutes of June 15, 2006.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Discuss and take action to award contract for Alcohol or Other Drug Abuse Primary Outpatient Program.
6. Discuss and take action on out-of-state travel request.
7. Discuss and take action to modify staffing plan – Office on Aging.
8. Discuss and take action to accept Alternative Response Grant.
9. Discuss and take action to create Parent Aide position.
10. Discuss and take action on 2006 Human Services budget adjustments.
11. Discuss and take action on budget directives for 2007 Human Services, Child Support, and Office on Aging budgets.
12. Discuss and take action on new position requests.
13. Discuss and take action on 2007 staffing plan for Human Services, Child Support, and Office on Aging.
14. Financial report
15. Director's report

16. Adjournment.

“A quorum of the County Board Supervisors may be present.”

**AGENDA  
NOTICE OF MEETING  
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a meeting of the Pierce County Human Services Board on Thursday, August 17, 2006, at 5:15 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Discuss and take action to approve meeting minutes of July 20, 2006.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation by Turningpoint, Inc.
6. West Central Wisconsin – Care Management Collaborative – status report.
7. Discuss and take action on community-based services for youth returning from residential care.
8. Discuss and take action on budget directives for 2007 Human Services, Child Support, and Office on Aging budgets.
9. Financial reports.
10. Director's reports.
11. Adjournment.

“A quorum of the County Board Supervisors may be present.”

**AGENDA  
NOTICE OF SPECIAL MEETING  
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a meeting of the Pierce County Human Services Board on Wednesday, August 30, 2006, at 5:15 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
4. Discuss and take action on budget directives for 2007 Human Services, Child Support, and Office on Aging budgets.
5. Adjournment.

“A quorum of the County Board Supervisors may be present.”

**AGENDA  
NOTICE OF SPECIAL MEETING  
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a meeting of the Pierce County Human Services Board on Wednesday, September 6, 2006, at 5:15 p.m., in Meeting Rooms 1, 2, and 3 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
4. Discuss and take action on budget directives for 2007 Human Services, Child Support, and Office on Aging budgets.
5. Adjournment.

“A quorum of the County Board Supervisors may be present.”

**AGENDA  
NOTICE OF MEETING  
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a meeting of the **Pierce County Human Services Board on Thursday, September 21, 2006, at 5:15 p.m., in Room 245** of the **Pierce County Office Building**, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Closed session: Board will convene into closed session pursuant to §19.85(1)(c) Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and pursuant to §19.85(1)(f) Wisconsin Statutes for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where 19.85(1)(b) applies which, if addressed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: Human Service employees performance matters and preliminary consideration of personnel problems.
4. Board will return to open session and take action on closed session items, if required.
5. Adjournment.

“A quorum of the County Board Supervisors may be present.”

**AGENDA  
NOTICE OF PUBLIC HEARING  
NOTICE OF MEETING  
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a **Public Hearing of the Pierce County Human Services Board on Thursday, September 21, 2006, at 6:00 p.m., followed immediately by the Pierce County Human Services Board regular monthly board meeting in Meeting Rooms 1, 2, and 3 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:**

Public Hearing regarding 2007 Human Services, Child Support, and Office on Aging budgets.

Close Public Hearing and call monthly board meeting to order.

1. Call to order.
2. Roll call.
3. Discuss and take action to approve meeting minutes of August 17, 2006, and September 6, 2006.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Discuss and take action to approve Capital Improvement budget.
6. Discuss and take action to approve five-year plan.
7. Discuss and take action to approve 2007 operating budget for Human Services, Child Support, and Office on Aging.
8. Financial report.
9. Director's report.
10. Closed session: The Board will convene into closed session pursuant to Section 19.85(1)(c) Wisconsin Statutes, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Human Services Director's annual performance evaluation.
11. Return to open session. Discuss and take action as is necessary on closed session items.
12. Adjournment.

“A quorum of the County Board Supervisors may be present.”

**AGENDA  
NOTICE OF MEETING  
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a meeting of the Pierce County Human Services Board on Thursday, October 19, 2006, at 5:15 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Discuss and take action to approve meeting minutes of September 21, 2006.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Discuss and take action to approve Section 85.21 Assistance for the Elderly and Handicapped Transportation Grant application.
6. Presentation on Supportive Home Care services.
7. Discuss and take action on Pierce County involvement with West Central Wisconsin – Care Management Collaborative.
8. Financial reports.
9. Director's reports.
10. Adjournment.

“A quorum of the County Board Supervisors may be present.”

**AGENDA  
NOTICE OF SPECIAL MEETING  
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a special meeting of the Pierce County Human Services Board on Wednesday, October 25, 2006, at 5:15 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
4. Discuss and take action to modify 2007 operating budget for Human Services, Child Support, and Office on Aging.
5. Discuss and take action to approve capital equipment purchases.
6. Discuss and take action to schedule December 2006 meeting date.
7. Adjournment.

“A quorum of the County Board Supervisors may be present.”

**AGENDA  
NOTICE OF MEETING  
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a meeting of the Pierce County Human Services Board on Thursday, November 16, 2006, at 5:15 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Discuss and take action to approve meeting minutes of October 19, 2006, and October 25, 2006.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation on Child Support.
6. Discuss and take action on Mental Health Crisis Diversion Programming.
7. Discuss and take action on Resolution on the Designation of Elder Adult-at-Risk and Adult-at-Risk Agency.
8. Discuss and take action to approve modification of position description: Economic Support/Child Support Supervisor.
9. Discuss and take action to adopt policy—first reading:
  - DC-06: Equal Opportunity/Non-discrimination
  - CYF - : Non-caregiver Maltreatment Investigations
10. Financial report.
11. Director's report.
12. Closed session: The Board will convene into closed session pursuant to Section 19.85(1)(c) Wisconsin Statutes, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Human Services Director's annual performance evaluation.
13. Return to open session. Discuss and take action as is necessary on closed session items.
14. Adjournment.

“A quorum of the County Board Supervisors may be present.”

RB:js 11/01/06

**AGENDA  
NOTICE OF MEETING  
PIERCE COUNTY HUMAN SERVICES BOARD**

There will be a meeting of the Pierce County Human Services Board on Thursday, December 14, 2006, at 5:15 p.m., in Room 245 of the Pierce County Office Building, 412 West Kinne Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Discuss and take action to approve meeting minutes of November 16, 2006.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Presentation on Community Response Program.
6. Discuss and take action to modify staffing plan.
7. Discuss and take action on approve position description: SED Social Worker.
8. Discuss and take action to approve modification to 2007 operating budget for Human Services.
9. Discuss and take action to authorize contract for collection services.
10. Discuss and take action to adopt policy—second and final reading:
  - DC-06: Equal Opportunity/Non-discrimination
  - CYF-05: Non-caregiver Maltreatment Investigations
11. Discuss and take action to consider long term care reform options.
12. Discuss and take action to approve meeting schedule for 2007.
13. Financial report.
14. Director's report.
15. Closed session: The Board will convene into closed session pursuant to Section 19.85(1)(c) Wisconsin Statutes, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Human Services Director's annual performance evaluation.
16. Return to open session. Discuss and take action as is necessary on closed session items.

17. Adjournment.

“A quorum of the County Board Supervisors may be present.”

RB:js 12/01/06