

Jackson County Department of Health & Human Services

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MEETING NOTICE

In accordance with Sec. 19.84 Wis. Stats., notice is hereby given that the Jackson County Department of Health and Human Services Board will meet at 3:30 p.m. on Wednesday, November 18, 2009 in the Main Conference Room of the agency offices located at 420 Highway 54 West, Black River Falls, WI 54615.

AGENDA

OPEN SESSION

- I. Call to order
- II. Recommendation to approve minutes of the October 21, 2009 meeting
- III. Recommendation to approve Human Health Hazard Ordinance change
- IV. Policy and Procedures – 1st Review
 - ✓ Record Retention
- V. Policy and Procedures – Adoption
 - ✓ 1.25 Contract and Audit Review Policy
- VI. Report on Children Service Society expenditure question
- VII. Recommendation to approve Financial Service Reports
 - ✓ October Schedule of Vouchers
 - ✓ September Financial Report
 - ✓ WISSIS update
 - ✓ ARRA funding update
- VIII. Recommendation to approve Director's Report
 - ✓ Public Health Level II Notification
 - ✓ H1N1 update
 - ✓ Personnel updates
- IX. Schedule December meeting date and time
- X. Board Self-Evaluation exercise (Board Policy 6.13)
- XI. Recommendation to go into closed session pursuant to Sec. 19.85 (1)(c) Wis. Stats. to consider employment, promotion, compensation, or performance evaluation data of any

public employee over which the governmental body has jurisdiction or exercises responsibility.

CLOSED SESSION

XII. Director annual evaluation

XIII. Adjourn closed session and return to open session per Wisconsin Statute 19.83

OPEN SESSION

XVI. Adjournment

TEB/rso

Enclosures