



Jackson County Department of Health and Human Services

420 Highway 54 West, PO Box 457
Black River Falls, WI 54615
715-284-4301(phone)
715-284-7713(fax)

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 **Thursday, December 17, 2009** in the Main Conference Room of the agency offices located at 420 Highway 54 West, Black River Falls, WI 54615.

AGENDA

- I. Call to order
- II. Recommendation to approve minutes of the November 18, 2009 meeting
- III. Recommendation to approve resolution – Chapter 11 Ordinance – Section 11.08: Human Health Hazard
- IV. Recommendation to approve Policy and Procedure reviewed at November meeting
 - ✓ 8.01 Record Retention
- V. Recommendation to approve filling Child Support Specialist vacancy
- VI. Recommendation to approve filling Children and Family Services Social Worker vacancy
- VII. Recommendation to approve Financial Service Reports
 - ✓ November Schedule of Vouchers
 - ✓ October Financial Report
 - ✓ Update on WISSIS Financial System Transition
 - ✓ Update on collections
- VIII. Recommendation to approve Director's Report
 - ✓ Personnel updates
 - ✓ WCHSA Winter Conference
 - ✓ WCHSA/State Mental Health Summit
- IX. Board Self-Evaluation exercise – P&P 6.13
- X. Schedule January meeting date and time
- XI. Adjournment

TEB/rso
Enclosures