



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, February 18, 2010 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 January 20, 2010 meeting
- III. Policy & Procedures – First review
 - a. Financial Assistance Resource Administration
- IV. Recommendation to approve DOT Plan Update
- V. Recommendation to reallocate \$1,500.00 County Basic Needs funding to Fraud Program
- VI. Update on Economic Support Shared Services project
- VII. Recommendation to approve Financial Services Reports
 - a. December 2009 Vouchers Payable
 - b. January 2010 Vouchers
 - c. eWiSACWIS 2009 Interface Vouchers
 - d. December Financial Report
 - e. Update on WISSIS transition
 - f. Update on filing system project
 - g. Update on PPS Collections
- VIII. Recommendation to approve Director's Report
 - a. Report on Property Committee recommendations
 - i. Security enhancements
 - ii. Carpet replacement
 - iii. ADA modifications
 - b. Report on personnel updates
 - i. CFS supervisor recruitment
 - ii. WIC program assistant recruitment
 - iii. ADRC-WW vacancy
- IX. Recommendation to approve LTE to cover temporary vacancy
- X. Schedule next meeting time and date
- XI. Adjourn

TEB/rso
Enclosures