



Jackson County Department of Health and Human Services

420 Highway 54 West, PO Box 457
Black River Falls, WI 54615
715-284-4301(phone)
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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 on Wednesday, November 16th, 2016 at 9:00 am in the Main Conference Room of the agency offices located at 420 Highway 54 West, Black River Falls, WI 54615.

AGENDA

- 9:00 I. Call to order
- II. Recommendation to approve minutes of the October 19th, 2016 meeting
- 9:05 III. Public comments

The Board may convene into closed session pursuant to 19.85(1)(c), (f) & (g), *Wis. Stats.*, for the purpose of (i) considering employment and performance evaluation data of specific public employees over which the County has jurisdiction and exercises responsibility; (ii) to consider disciplinary data of specific persons; (iii) preliminary consideration of specific personnel problems and investigation of charges against persons, which, if discussed in public, would likely have an adverse impact against the reputation of the person involved in the investigations or referred to in the charges; and (iv), to confer with legal counsel with respect to litigation in which the County is involved or likely to become involved.

a. Public Grievance

The Board will convene into open session to act upon any matters discussed in closed session (if applicable) and to consider remaining items set forth on this meeting notice and agenda.

- 9:50 IV. Introduction of new DHHS Staff
- V. Recommendation to Approve Policy & Procedure Modification
- a. 2.61 Investigations of Child Maltreatment by Non-Caregivers
- VI. Recommendation to approve 2017 DOT 85.21 Grant Application
- VII. Recommendation to approve hire of an Economic Support worker
- VIII. Human Health Hazard Case Update
- IX. Behavioral Health Update
- 10:30 X. Business Services Update
- a. Approve October Vouchers
- b. January – October Fiscal Report / Institutional Billing Report
- c. Recommendation to approve DHHS Budget Transfers



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- 10:50 XI. Director's Report
a. ADRC Update
- XII. Schedule next meeting date and time
- 11:15 XIII. Adjourn

Enclosures