

TO: Human Services Department (HSD) Board of Directors  
General Public and News Media via County Clerk's Office

FROM: Jim Strachota, HSD Director, for  
Les Borman, HSD Board Chairperson

DATE: February 15, 2013

RE: Human Services Department Board of Directors Meeting  
Thursday, February 21, 2013; 8:00 a.m.  
Public Agency Center  
333 East Washington Street, Room 1023  
West Bend

The following business will be before the HSD Board of Directors for initiation, discussion, deliberation and possible formal action, subject to the rules of the Board which may be inspected at the Office of the County Clerk.

AGENDA:

1. Call to Order
2. Review of Minutes
3. Addiction/Trauma Connection Training
4. Approval of Third Floor Remodel
5. Update on Community Care Resources
6. 2012 Financial Closing
  - Summary
  - Provider Contract Addenda
  - Accounts Receivable
  - Non-lapsing Accounts
  - Transfer Request
7. Closed Session pursuant to §19.85(1)(c), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: the Behavioral Health Manager position
8. Return to Open Session
9. Adjourn

Enclosures: 01/17/2013 HSD Board Minutes; #4 Training; #5 Remodel

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING: This agenda was posted in the office of the County Clerk. Notice was sent to the West Bend News, Express News, WBKV/WBWI Radio, WTKM Radio, Kewaskum Statesman, Germantown My Community NOW, Hartford Times Press and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the Human Services Department at least 48 hours prior to the meeting.