

PCHHS

Portage County Health & Human Services

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AGENDA HEALTH AND HUMAN SERVICES BOARD

**RUTH GILFRY BUILDING, 817 Whiting Avenue
Conference Rooms 103 & 104**

**MONDAY, March 28, 2016
4:30 p.m.**

- 4:30 p.m. ROLLCALL – All meetings of this Board are open to the public and in compliance with state statutes. Notice of the meeting was sent to the press in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting.
- I. MINUTES, GENERAL REPORTS, AND COMMENTS
 - A. Approval of Meeting Minutes of Health and Human Services Board for March 14, 2016
 - B. Correspondence
 - C. Director's Report
 - D. Members of the Public Who Wish to Address the Board on Specific Agenda Items must Register Their Request at this Time, with Such Comments Subject to the Reasonable Control of the Board Chair as Set Forth in Robert's Rules of Orders
 - II. PROGRAM ISSUES
 - A. Discussion/Information on Economic Support Program and Possible Changes
 - III. FISCAL ISSUES
 - A. Discussion/Review February 2016 Voucher Report
 - IV. REPORTS FROM BOARD APPOINTED COMMITTEES/ACTIVITIES
 - A. May Go into Closed Session Pursuant to Section 19.85(1)(f) to Consider Cases Which Involve Social or Personal Histories of Specific Persons Which If Discussed in Public Would Be Likely to Have a Substantial Adverse Effect upon the Person's Reputation
 - B. Return to Open Session (If Necessary)
 - V. PERSONNEL ISSUES
 - A. Discussion/Information on Position Refills
 - VI. NEXT MEETING: To be determined
 - VII. ADJOURNMENT

P.S. If Board members cannot attend the meeting, please call Ray or Dawn at 715-345-5350.

A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting. If anyone wants information regarding an agenda topic, call the Director at 715-345-5700.

Any person who has special needs and plans on attending this meeting should contact the Portage County Health and Human Services Department as soon as possible to ensure that reasonable accommodations can be made. Telephone 715-345-5350.