

**NOTICE**  
**COMMITTEE MEETING OF JUNEAU COUNTY BOARD**  
**HUMAN SERVICES BOARD VOUCHER COMMITTEE WILL MEET ON:**

**DATE:**           October 31, 2023  
**TIME:**           8:00 am  
**PLACE:**          County Board Room, 2<sup>nd</sup> floor  
                      220 East State Street  
                      Mauston, WI 53948

**AGENDA**

- 1. Call to order**
- 2. Roll call**
- 3. Acknowledgment of compliance with the Open Meetings law**
- 4. Approval of agenda**
- 5. Approval of September 20, 2023 minutes**
- 6. Motion to go into closed session, pursuant to 19.85(1)(f) Wisconsin Statutes, for the purpose of considering financial, medical, social or personal histories of specific persons**
- 7. Roll call vote to enter into closed session**
- 8. Motion and approval to return to open session**
- 9. Motion and approval of vouchers**
- 10. Set next meeting date**
- 11. Adjourn**

If special accommodations are needed, please notify the sponsoring committee by calling 608-847-2400.

**ATTENTION:** This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.

**NOTICE  
COMMITTEE MEETING OF JUNEAU COUNTY BOARD  
HUMAN SERVICES BOARD WILL MEET ON:**

**DATE:** October 31, 2023  
**TIME:** 8:30 AM  
**PLACE:** County Board Room, 2<sup>nd</sup> floor  
220 East State Street  
Mauston, WI

**Or Via Zoom:**

DHS is inviting you to a scheduled Zoom meeting.

Topic: Human Services Board Meeting  
Time: Oct 31, 2023 08:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87978518100?pwd=R1lodWFBeHRhTlJrRTQzTkR4NFJsUT09>

Meeting ID: 879 7851 8100

Passcode: 103123

**Members:** James Ryczek, Chair; John McGinley, Vice Chair/Secretary; Judy Kennedy;  
Richard Kilmer; Julie Quist; Carl Wildes, Betty Kryka

**AGENDA**

1. Call to Order
2. Roll call
3. Acknowledgement of compliance with the Open Meetings law
4. Approval of agenda
5. Approval of September 20th minutes
6. Comprehensive Community Services and Coordinated Service Teams Presentation—  
Golden Thread video: <https://www.cwhpartnership.org/rcc-educ-videos.html>
7. Discussion and possible motion/approval of ongoing public participation process
8. Motion and approval to fill Human Services position(s)
9. Human Services Board report outs (if any)
10. Director report outs (if any)
11. Items for Future Meeting(s):
  - Clerical presentation
  - Approval of 2024 Billing Rates
12. Set next meeting dates: December 5<sup>th</sup>
13. Adjourn

Notice: A quorum of the Juneau County Board of Supervisors or various county board committees may be present at this meeting. No business will be discussed, and no action will be taken, by the Juneau County Board or any other county board committee other than the committee listed on this notice. It is anticipated that discussion and action may occur regarding all items posted on the agenda.

If special accommodations are needed, please notify the sponsoring committee by calling 608-847-2400.

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