

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

DATE: May 2, 2023
TIME: 8:30 am
PLACE: County Board Room or Zoom (link below)
220 East State Street
Mauston, WI 53948

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

AMENDED AGENDA

1. Call to Order
2. Roll call
3. Acknowledgement of compliance with the Open Meetings law
4. Approval of agenda
5. Approval of April 4, 2023 minutes
6. Outpatient Mental Health and Substance Use Treatment Clinic Presentation
7. Motion and approval to fill Human Services position(s)
8. Discussion and possible motion/approval to suspend Zoom option of Human Services Board participation
9. Review of Emergency Plan
10. Human Services Board report outs (if any): Human Services Day at the Capitol
11. Director report outs (if any)
12. Items for Future Meeting(s):
 - Economic Support Presentation
 - Discussion/approval of 2023 Public Participation Planning and 2022 Annual Report Process; 2024 Budget Process and requests (including possible re-classes)
13. Next meeting date: June 6, 2023
14. Adjourn

DHS is inviting you to a scheduled Zoom meeting.

Topic: Human Services Board Meeting

Time: May 2, 2023 08:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85041003904?pwd=UzNZRE1kNTVRQjl6dWdzV3ZRR2E0dz09>

Meeting ID: 850 4100 3904

Passcode: 050223

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.