

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

**DATE: March 7, 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; Peggy Saylor; Carl Wildes**

**AMENDED AGENDA**

1. Call to Order
2. Approval of February 7, 2023 minutes
3. Discussion and possible nominations for new committee member
4. Possible motion and approval to recruit and hire general LTEs to train for and cover front desk for staff FMLA leave and complete Economic Support work throughout 2023 as needed (paid for by Income Maintenance specific ARPA funds)
5. Possible motion and approval to recruit and hire a Bachelor's level LTE to provide prevention services (paid by the Substance Abuse Prevention and Treatment Block Grant)
6. Possible motion and approval to fill Human Services position(s)
7. Overview of Human Services Program Descriptions with acronyms
8. Human Services Board report outs (if any)
9. Director report outs (if any): bedbug update
10. Items for Future Meeting(s):
  - Community Support Presentation
  - Update regarding status of staff flex work schedules approved by Human Services Board through March 31, 2022. Possible motion and approval to continue.
11. Next meeting date: April 4, 2023
12. Possible motion and approval to enter into closed session for considering compensation and performance evaluation data of Human Services Director and select Human Services staff referenced in HRSA spending plan (per Wisconsin State Statutes 19.85 (1) (c))
13. Director review (including updates from past goals and staff survey results)
14. Discussion regarding HRSA spending plan as it pertains to special compensation for select Human Services staff
15. Possible motion and approval to end closed session and return to open session
16. Possible motion(s) and approval(s) on closed session discussions
17. Adjourn

**DHS is inviting you to a scheduled Zoom meeting.**

**Topic: Human Services Board Meeting**

**Time: Mar 7, 2023 08:30 AM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88678167904?pwd=OC80MjZPdGxLWTVnV1BVVzkzQkRNdz09>**

**Meeting ID: 886 7816 7904**

**Passcode: 030723**

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.