

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

**DATE:** April 4, 2023  
**TIME:** 8:00 am  
**PLACE:** County Board Room  
220 East State Street  
Mauston, WI 53948

**AGENDA**

1. Call to order
2. Approval of March 7, 2023 Minutes
3. Motion to go into closed session to approve vouchers (pursuant to 19.35 Wisconsin Statutes)
4. Motion to return to open session
5. Approval of vouchers
6. 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:** April 4, 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

**AGENDA**

1. Call to Order
2. Approval of March 7, 2023 minutes
3. Community Support Program Presentation
4. Introduction of Betty Kryka and possible nomination and approval to request County Board Chair to appoint as Community Member for Human Services Board
5. Possible motion and approval to fill Human Services position(s)
6. Review of current Human Services Organization Chart
7. Discussion and possible motion/approval of Director's goals
8. Update regarding bed bug policy
9. Update regarding status of staff flex work schedules approved by Human Services Board through March 31, 2023. Possible motion and approval to continue/make permanent.
10. Discussion and review of Human Services Program Descriptions
11. Human Services Board report outs (if any)
12. Director report outs (if any)
13. Items for Future Meeting(s):
  - Outpatient Mental Health and Substance Treatment Clinic Presentation
14. Next meeting date: May 2, 2023
15. Adjourn

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

**Topic:** Human Services Board Meeting

**Time:** Apr 4, 2023 08:30 AM Central Time (US and Canada)

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83104461152?pwd=VFJPMldNT0J4WF1xRGFrZ01xY0w3UT09>**

**Meeting ID:** 831 0446 1152

**Passcode:** 040423

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