

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

NOTICE THAT THE HUMAN SERVICES BOARD WILL MEET ON:

**DATE: July 17, 2019
TIME: 8:30am
PLACE: County Board Room**

AGENDA

SUBJECTS TO BE DISCUSSED OR ACTED ON:

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Comprehensive Community Services Program Presentation**
- 4. Request Authorization to fill vacant Behavioral Health Manager position. Possible Motion and Approval.**
- 5. Rating, scoring, and selecting a WHEAP proposal. Possible Motion and Approval.**
- 6. Discussion on WCHSA (Wisconsin County Human Service Association).**
- 7. Discussion regarding day of Board Meeting. Possible Motion and Approval.**
- 8. Other Business**
 - a. Director's report**
 - b. Board member reports**
- 9. Items for Next Meeting**
- 10. Next Meeting Date**
- 11. Adjourn**

(If special accommodations are needed, please notify the sponsoring committee by calling 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.