## IRON COUNTY HUMAN SERVICES BOARD AGENDA

The Iron County Human Services Board will meet Monday February 22, 2016 - 3:00 p.m. in the County Board Room - Hurley, Wisconsin. This meeting is open to the public according to Chapter 19, SubChapter V, Wisconsin Statutes (Open Meeting Law).

## Agenda

- 1. Call to order, roll call
- 2. Acknowledge that meeting was properly posted & advertised
- 3. Approval of minutes from previous meetings (January 18, 2016)
- 4. Public Comment
- 5. ADRC compliance plan
- 6. Aging Unit Integration
- 7. Roll call vote to move into closed session pursuant to the exemptions contained in Wisconsin Statutes 19.85 (1) (c) to consider employment, promotion, compensation of any public employee which the governmental body has jurisdiction or exercises responsibility (ADRC Aging Manager position)
- 8. Roll call vote to move back into open session and if necessary take action on issues discussed in closed session
- 9. Agency Credit Card
- 10. Agency Report
  - Crisis Grant
  - Performance Evaluations
  - Policies and Procedures
  - Crisis Interventions/Placements
- 11. New Business
- 12. Set next board meeting
- 13. Adjournment

## Notices to:

Iron County Miner; Ironwood Daily Globe; WJMS Radio; WUPM Radio Anyone in need of additional assistance or reasonable accommodations, please telephone Iron County Human Services at (715) 561-3636.

\*Quorum of full county board may be present at meeting.