

**NOTICE OF MEETING
IRON COUNTY HUMAN SERVICES BOARD**

The Iron County Human Services Board will meet on **Wednesday, January 21, 2009**, in the **Iron County Human Services Department**, Hurley, Wisconsin. The meeting will start at **4:30 p.m.** 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 agenda as presented
4. Approve minutes of previous meeting
5. Public Comment
6. CCS (Comprehensive Community Services) Grant – Amy Saarnio-Wyka
7. Family Care Update – Brian Tarro
8. ADRC Update
9. Director's Report
 - Adult's Placements – Emergency Detentions
 - Children's Placements
 - Update: Badgercare Plus – Childless Adults – Delay
 - Update: Computer Upgrade
 - Retirement – State Officials
10. Board will convene in Human Services Board Room) -Dr. Randall Cullen – via IPV - 6:45 p.m.
(Board will return to Human Services Lobby after discussion with Dr. Cullen)
11. Roll call vote to move into closed session pursuant to the exemptions contained in Wisconsin Statutes 19.85 (1) (e) – Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.. (Contract award for psychiatric services)
12. Roll call vote to move back into open session and if necessary take action on issues discussed in closed session.
13. Posting for Economic Support Position – Possible Retirement
14. New Business
15. Set next board meeting
16. Adjournment

Notices to:

Iron County Miner
Ironwood Daily Globe
WJMS Radio
WUPM Radio
All Board Members

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.**