## NOTICE OF MEETING IRON COUNTY HUMAN SERVICES AGENDA

The Iron County Human Services Board will meet Monday, October 21, 2024 at 5:00 pm 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. Public Comment
- 4. Approval of minutes from previous meeting (September 16, 2024)
- 5. Budget Update 2024
- 6. Adult and Children Placements 2024
- 7. Discussion/Action 2024 Contracts
  - a. Northwest Connection Family Resources for 2025
  - b. Bessemer Small Engine
  - c. Hurley Senior Center (Amended)
  - d. Cornerstone Caregiving
  - e. Northland Counseling Services Emergency Stabilization Program (Amended)
  - f. Trempealeau County Health Care Center (Amended)
  - g. Avanti Health Systems (Amended)
- 8. Discussion/Action on 2025-2027 Aging Plan
- 9. Discussion/Action to Designate Reporting Department for Opioid Settlement Funds
- 10. Discussion/Action on Proposed 2025 Budget
- 11. Discussion/Action of Proposed RFP
- 12. Agency Updates and Information
  - 1. Director Update
    - a. Case load updates
  - 2. Children & Families Update
  - 3. ADRC and Aging
    - a. Aging Advisory Committee update
    - b. ADRC and Aging Services Updates
- 13. Review/Approve credit card bill and vouchers
- 14. Future Agenda Items
- 15. Set next board meeting date and location
- 16. Adjournment

Notice to: Iron County Miner, Ironwood Daily Globe, WJMS and WUPM Radio and to all committee members.

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting, to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badtke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting. Consistent with the American with Disabilities Act (ADA), persons who require materials in an alternate format or other accommodations must contact the County Clerk at 715-561-3375