

NOTICE OF MEETING IRON COUNTY HUMAN SERVICES AGENDA

The Iron County Human Services Board will meet Monday, December 2, 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 (October 21, 2024)
5. Budget Update 2024
6. Adult and Children Placements 2024
7. Discussion/Action 2025 Contracts
 - a. Highline (supportive home care)
 - b. Northland Counseling
 - c. Northland Emergency Stabilization Program (ESP)
 - d. Hurley Senior Center
 - e. Avanti
 - f. Trempealeau County Health Care Center
 - g. Anu Family Services, Inc.
 - h. Bessemer Small Engine
 - i. Village Caregiving
 - j. Dr. Burrows
 - k. Cornerstone Caregiving
 - l. Nicolet Staffing 2024 and 2025
8. Discussion/Action of Proposed RFP
9. Discussion on Adherence to Board Rules
10. Discussion/Action to Update Job Description: I&A Specialist
11. 2025 Budget Update
12. Agency Updates and Information
 1. Director Update
 - a. Mercer School update
 - b. Transportation
 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. 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

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

- public employee which the governmental body has jurisdiction or exercises responsibility, or performance evaluation (Director's Performance Evaluation)
15. Roll call vote to move back into open session and if necessary take action on issues discussed in closed session.
 16. Future Agenda Items
 17. Set next board meeting date and location
 18. 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