

**Amended as of 2/08/09 NOTICE OF MEETING
IRON COUNTY HUMAN SERVICES BOARD**

The Iron County Human Services Board will meet on **Wednesday, February 11, 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. 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 file server installation – The Board will view the computer closet located in Human Services)
7. Roll call vote to move back into open session and if necessary take action on issues discussed in closed session.
8. Approval of Comprehensive Community Services Grant (CCS)
9. Posting for Economic Support Position - & Budget
10. Family Care Update – Brian Tarro
11. ADRC – Approval of funds for consultant services
12. Director's Report
 - WCA Legislative Agenda
 - TeleHealth
13. New Business
14. Set next board meeting
15. 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.**