

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

The Iron County Human Services Board will meet on **Tuesday, June 16, 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).

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. Annual Report
7. Family Care Update – Brian Tarro
8. ADRC Update – July 1st opening for Iron County Branch Office
9. Financial Report
 - Receipt of 2008 COP Variance Request
 - Intensive In-Home Billing
 - Budget Update
 - Placement Costs (Children)
 - Collections
 - Equipment
10. 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 over which the governmental body has jurisdiction or exercises responsibility. (Personnel and Budget Considerations)
11. Roll call vote to move back into open session and if necessary take action on issues discussed in closed session.
12. Director's Report
 - Expansion of BadgerCare Plus for Childless Adults
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.**