

LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

Job Center Conference Room
627 Main Street, Darlington, WI 53530
Thursday, February 11, 2010
6:00 p.m.-Audit 6:15 p.m.-Board Meeting

AGENDA

- I. Call to Order
 - a. Posting
 - b. Approval of Agenda
 - c. Approval of Minutes
- II. Public Comments (Time limited)
- III. Fiscal Report
 - a. Kinship Care Check
- IV. Approval of Expenditures
- V. Discussion and Possible Action Regarding Human Services Lobby Day on March 4, 2010
- VI. Discussion and Possible Action Regarding Transportation Costs and Travel Costs
- VII. Personnel
 - a. Discussion and Possible Action Regarding Retirement of RN for Family Care
- VIII. SFCA Contract
 - a. Motion to go into Closed Session pursuant to the exemption contained in Sec. 19.85(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.
 - b. Motion to return to Open Session
 - c. Discussion and Possible Action Regarding SFCA Contract
- IX. Director's Comments
- X. Set Next Meeting Date
- XI. Adjourn

Posted: K. Brunkow
February 8, 2010