



Department of Human Services
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AGENDA

Vernon County Department of Human Services Committee Meeting

Monday, February 17, 2014 at 9:00 a.m.

Erlandson Office Building: 318 Fairlane Drive, Viroqua, WI

- | | <u>BA</u> | <u>Enc</u> |
|--|-----------|------------|
| I. Call to Order - Chairperson Sherman Erlandson | | |
| II. Affirmation of Proper Public Notice | | |
| III. Secretary's Report of January 13, 2014 | X | X |
| IV. Audience to Visitors (Limit 5 minutes) | | |
| V. Review and Approve Line Item Transfers in 2013 Budget | X | |
| VI. Review/Approve 2013 Purchase of Service Contract Amendments | X | |
| VII. Review/Approve 2014 Purchase of Service Contract Amendments | X | |
| VIII. Presentation of Vouchers / Internal Transfers | X | |
| IX. Program Reports | | |
| A. WREA/Income Maintenance - Chris Stanke | | |
| B. Clerical / ES / Administration – Kelly Schwarz | | |
| C. Long-Term Support / ADRC WW - Jean Klousia | | |
| D. Family & Children's - Jim Lee | | |
| E. Financial –Marsha Everson | | |
| X. Director's Report and Announcements | | |
| • Grant Proposal | | |
| • Updates/Other | | |
| XI. Set next meeting date: Scheduled for March 17, 2014 at 9:30 a.m. | | |
| XII. Adjourn | X | |

Guidelines for Public Participation at Committee Meeting

1. Public participation must be limited to the "Audience to Visitors" agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair.
2. Please state name and address.
3. Please limit comments to 4 minutes.
4. Please state subject to be presented.
5. Personal attacks or comments are out of order and will be so ruled by the chair.
6. Questions may be presented and become part of a discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action.
7. No action will be taken on public participation comments during the "Audience to Visitors" agenda line. Items for discussion may be placed on a future board agenda.
8. Committee members may respond to questions or information requests personally or in writing following the meeting.

8-9-2013