



THE HUMAN SERVICE CENTER

SERVING FOREST – ONEIDA – AND VILAS COUNTIES

(HUMAN SERVICES BOARD 51.42/51.437)

P.O. BOX 897

705 EAST TIMBER DRIVE • RHINELANDER, WI 54501-0897

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MEETING NOTICE

There will be a meeting of the:

THE HUMAN SERVICES BOARD

on

WEDNESDAY, SEPTEMBER 20, 2023 AT 4:00 P.M.

(Rhineland Room)

at The Human Service Center

705 East Timber Drive, Rhineland, WI

Entry: Northwest entrance (Door number 2). Handicap accessibility.

NOTICE: Board members and public have the option to attend the meeting in-person, via video through Microsoft Teams Meetings or via phone through Microsoft Teams. For the call-in option, please dial: (715) 318-7586 and when prompted enter 779609622#. This number will automatically bring you to the waiting room for the meeting. To join via video, click on the following link: <http://bit.ly/3XpgEtV>

**Please note that a quorum of a committee of the Oneida County Board of Supervisors may be present at the above meeting. The above meeting is not a meeting of any committee of the Oneida County Board of Supervisors and no official action will be taken by the members of any such committee.*

Posted & Media Notified By: Melissa Gauthier

AGENDA

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION ITEMS

- I. Meeting Convenes
- II. Approval of the Agenda
- III. Approval of Minutes – 8/16/23
- IV. Tri-County Participation in The Human Service Center
 - A. Status Update
 - B. Joint Agreement: Action Item
- V. Report of the Joint Administration and Operations Committee – 9/13/23
 - A. Financial Update
 - B. Excess Profit Repayment Terms: Action Item
 - C. 2023/2024 Planning
 - i. Employee Retention Plan: Action Item
 - D. Bylaws of The Human Service Center Updates
 - i. Virtual Meeting Attendance: Action Item
 - ii. Appointment of Board Member to Committee when there is not a Quorum of a Committee: Action Item

Date Posted and Emailed to Media: Tuesday, September 19, 2023

Media Notified: The Northwoods River News, The Forest Republican, Vilas County News Review

- iii. Increase Perdiem Rates: Action Item
- VI. Report of the Behavioral Health Committee – 9/14/23
- VII. Report of the Operations Committee – 9/20/23
 - A. Bylaws of The Human Service Center Updates: Action Item
 - B. Policy and Procedures
 - i. Reimbursement of Expenses – Meal: Action Item
- VIII. Next Meeting Dates
- IX. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aides and services.
Contact M. Gauthier at 715-369-2215, ext. 3971.