



MEETING NOTICE
HUMAN SERVICES BOARD AGENDA

Date: Thursday, August 15, 2019
Time: 11:00 AM
Place: Health and Human Services Building
Large Conference Room

- Call to Order
 - Approval of Agenda
 - Approval of Minutes from July 18, 2019 Meeting
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- In-service: Welcomed: <http://www.welcomed.org>– Scott Kingston & Bruce
 - Human Services Director Updates
 - State Updates
 - Review of Medicaid Expansion Resolution from Juneau County
 - Fiscal Update
 - Employee Performance Evaluations
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- Action Items:
 - Approval of Transporting Children Protocol
 - Approval of Volunteer Policy
 - Approval of Confidentiality Policy
 - Contract Reviews
 - Locum Tenens (Psychiatry)
 - Review and Approval of Monthly Vendors Payment History Report
 - Review of Travel Vouchers
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- Public Comments (five minutes per individual)
 - Other Items as Authorized by Law
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- Next Meeting and Time
 - September 12 at 11:00am
- Adjourn