



**MEETING NOTICE
HUMAN SERVICES BOARD AGENDA**

Date: Thursday, February 20, 2020
Time: 10:00 AM
Place: Health and Human Services Building
Large Conference Room

- Call to Order
 - Approval of Agenda
 - Approval of Minutes from January 23, 2020 Meeting
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- Human Trafficking – Regional Coordinator: Lauren Flunker lauren.flunker@outagamie.org and 920-832-5184
 - Human Services Director Updates
 - Fiscal Update
 - Continuous Quality Improvement Updates
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- Contract Reviews (if any)
 - Review and Approval of Monthly Vendors Payment History Report (if any)
 - Review of Travel Vouchers (if any)
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- Public Comments (five minutes per individual)
 - Other Items as Authorized by Law
 - Action Items:
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- Future Meeting Dates and Times:
 - March 19, 10:00am
 - April 16, 10:00am
 - May 21, 10:00am
 - Other Important Dates:
 - WCHSA Eastern Regional Board Member Meeting – Fox Valley Technical College – April 17th beginning at 9:00am
 - Human Services Department All Agency Meeting – April 16th at 8:00am
 - WCHSA Spring Conference – Best Western Premier Hotel, Oshkosh, WI – May 27-29, 2020
 - Adjourn