



## Lafayette County Human Services Agenda

Wednesday, September 22, 2021

4:45 p.m. – Audit

5:00 p.m. – Board Meeting

### **\*Meeting Notice\***

**This meeting will be held at the Ames Road Multi-Purpose Bldg.  
11974 Ames Road, Darlington, WI 53530**

1. Call to Order
2. Proof of Proper Posting
3. Approval of Agenda
4. Approval of Minutes from Tuesday, August 24, 2021
5. Public Comment (3 minute Limit)
6. Fiscal Report – Discussion and Possible Action
7. Review & Approval of Expenditures
  - a. Lafayette County Human Services Expenditures
  - b. Aging Expenditures
8. Closed Session at the Request of Lafayette County Human Services Board pursuant to Wis. Stat. Sec. 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” regarding ADRC Manager position.
9. Reconvene to Open Session
10. Discussion and possible action, if any, on matters discussed in Closed Session
11. CJCC/JCI – Discussion & Possible Action
12. HSD/Aging 2022 Budget – Discussion & Possible Action
13. Director’s Report – Discussion & Possible Action
  - a. Comp/Overtime Report
  - b. COVID-19 Update
  - c. Programmatic Updates
14. Future Agenda Items

*This agenda is subject to change within 24 hours (business days) of the meeting.*



15. Next Meeting Date

16. Adjournment

*Date Posted: 09/16/21  
Posted By: A. Thomas*

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Lafayette County Human Services, 15701 County K, Darlington, WI 53530 | 608-776-4800

