

AGENDA - DRAFT



Washburn County
HEALTH & HUMAN SERVICES BOARD
P.O. Box 250
304 2nd Street
Shell Lake WI 54871
Phone: (715) 468-4747 Fax: (715) 468-4753

TO: Kasey King, Vice Chair
Linda Featherly
Jerry Smith
Lolita Olson
Bob Olsgard
John Sahlstrom
Lynn Berghuis
Terry Dryden
Agenda and Minutes
News Media
Tim Kessler, Ex-Officio

FROM: Sandy Johnson, Chair
Marie Schrankel

MEETING DATE: 05/12/2025
TIME: 12:00 PM
PLACE: Washburn County Services Center - Board Room

Amended on 5/9/2025 at 1:06 p.m.

1. Call meeting to order
 2. Verification of posting and meeting notice
 3. Roll call
 4. Approval of minutes from 04/14/25 Meeting (D/A)
 5. Chair Statement on Public Comments at Open Meetings
 6. Public Comments
 7. Correspondences
 8. Resolution to Transfer Funds for Working Capital for CCS Program
 9. Director's Report (D/A)
- Personnel Updates
 - Administrative Assistant- Starts 05/12/2025
 - MH/AODA Coordinator- Starts 06/23/2025

- Public Health Nurse- Posted
- Adult Oak Support staff- interviews today
- Economic Support Staff- interviews today
- CCS Service Facilitator- on hold
- CCS/CLTS mid-year position- interviews today
- Child Protection Social Worker/Case Manager- interviews today
- Personnel requests (D/A)
 - None
- State and Federal funding updates
- 2025 YTD donations
- 2025 1st Quarter reports
- YTD 2024 Fiscal Report
- YTD 2025 Fiscal Report

10. Public Comments

11. Set meeting time and agenda items to be considered at next regular board meeting

12. Adjourn (D/A)

Copy via Email: County Clerk; Department Heads; News Media. Individuals with qualifying disabilities under the Americans with Disabilities Act, in need of accommodations, should contact the County Clerk's Office at 468-4600 at least 24 hours prior to the meeting.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.