

**POLK COUNTY HUMAN SERVICES BOARD MEETING
AGENDA**

Public Welcome to Attend

Tuesday March 25, 2014

*8:30 a.m., Lower Level Conference Room
Polk County Government Center
100 Polk County Plaza
Balsam Lake, WI 54810*

Department Mission Statement:

Our mission is to assist, empower, and build upon the strengths of the children, youth, and adults in Polk County to achieve positive outcomes.

1. Call to Order/Note Attendance
2. Consideration of Agenda (Agenda not necessarily presented in this order)
3. Consideration of January 28, 2014 Meeting Minutes
4. Public Comment
5. Organizational items
 - A. Establish Date/Time/Refreshments of Next Meeting
 - B. Review Committee Calendar
6. Report and Discussion Items
 - A. AODA Annual Report
 - B. CSP Annual Report
 - C. Standard Monthly Reports
7. Human Services Board Member Observations
8. Adjourn

George Stroebel, Chair
Gene Phillips, Director