

AGENDA

Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103
Jefferson, WI 53549

January 29, 2009 9:30 AM

Committee Members:

Jim Mode, *Chair*

Dick Jones, *Secretary*

John McKenzie

Jim Schultz

Pamela Rogers, *Vice Chair*

Gail Towers-McCaskill

Marty Powers

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of December 1, 2008 Board Minutes
7. Approval of December 8, 2008 Finance Committee Minutes
8. Approval of January 12, 2009 Finance Committee Minutes
 - a. Review of November 2008 Financial Statement
9. Informational Discussion—Countryside Home, Considerations Related to Sale of Facility, and Public Care Obligations—Earlene Ronk, Administrator
10. Review of 2009 Final Budget Services/Programs/Mandate Levels
11. Nutrition Project Council Appointments-Rita Thompson, Waterloo, Carolyn McCleery, Fort Atkinson (Requires County Board Approval)
12. Review 2009 Board Meeting Schedule
13. Discuss Director Retirement and Succession Planning
14. Adjourn

The Board may discuss and/or take action on any item specifically listed on the Agenda

Special Needs Request

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.