

## **AGENDA**

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

**October 29, 2009 9:30 AM**

### **Committee Members:**

**Jim Mode, *Chair***

**Pamela Rogers, *Vice Chair***

**Dick Jones, *Secretary***

**Marty Powers**

**John McKenzie**

**Jim Schultz**

**Augie Tietz**

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the October 29, 2009 Agenda
5. Citizen Comments
6. Approval of September 17, 2009 Board Minutes
7. Approval of October 12, 2009 Finance Committee Minutes
8. Review of Financial Statement
9. Division Updates: Family Resources, Behavioral Health, Administration, Economic Support, Aging and Disability Resource Center & Aging, and Development Disabilities
10. Self Disclosure Policy
11. Financial Purchasing Policy for Birth to Three and Department
12. Aging & Disability Resource Center Advisory Committee Appointments
13. Discussion of Health and Human Service Board Consolidation
14. WCHSA fall conference
15. Next month's meeting scheduled for Monday, December 7, 2009
16. 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.