

## **AGENDA**

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

**December 7, 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 December 7, 2009 Agenda
5. Citizen Comments
6. Approval of the October 29, 2009 Board Minutes
7. Approval of November 9, 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. Review & Approve Agency Policies
  - a. Self-Reporting
  - b. Early Intervention Program Missed Visit
  - c. Early Intervention Termination of Services
11. Review and Approve the S85.21 Specialized Transportation Grant Application
12. Review and Approve the 2010 Provider Contracts & Agreements
13. Review and Approve the State/County Contracts
14. Review first 6-months of the 2010 Board Meeting Schedule:  
1/28, 2/25, 3/25, 4/29, 5/27, June's Public Hearing - TBD
15. Next meeting scheduled for Thursday, January 28, 2010
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.