

AGENDA

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

**February 26, 2009
9:30 AM**

Committee Members:

**Jim Mode, *Chair*
Dick Jones, *Secretary*
John McKenzie
Jim Schultz**

**Pamela Rogers, *Vice Chair*
Gail Towers-Macaskill
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 January 29, 2009 Board Minutes
7. Approval of February 9, 2009 Finance Committee Minutes
8. Review of December 2008 Financial Statement (Pending Availability)
9. Review and Approval of 2009 Community Options Plan Update
10. Discussion of Departmental Infrastructure Needs and Potential Requests for Federal Stimulus Funds
11. Review and Discussion of Governor's 2009-11 Division of Health Services and Division Children and Families Biennial Budget Proposals and Affects on Counties
12. Continued Discussion on Plans for Director Replacement
13. 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.