

AGENDA

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

July 30, 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 July 30, 2009 Agenda
5. Citizen Comments
6. Approval of June 25, 2009 Board Minutes
7. Approval of July 13, 2009 Finance Committee Minutes
8. Update from PADA on Services and Operations
9. Review of Financial Statement
10. Division Updates: Family Resources, Behavioral Health, Administration, Economic Support, Aging and Disability Resource Center & Aging, and Development Disabilities
11. Discuss and Plan for 2010 Budget
 - a. Review Funding Requests from Public Hearing
 - b. Discuss Revenue and Expenditure Projections
12. Next month's meeting scheduled for August 20th.
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.