

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 9
Jefferson, WI 53549**

September 17, 2009 10:30 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 September 17, 2009 Agenda
5. Citizen Comments
6. Approval of August 21, 2009 Board Minutes
7. Approval of September 14, 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. Discuss BB/BS budget allocation
11. 2010-2012 County Aging Plan.
12. ADRC & Nutrition Project Council appointments and terms.
13. Family Support Plan
14. Discuss burial assistance requests and past practice.
15. Next month's meeting scheduled for October 29, 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.