

***REVISED AGENDA**

01/15/2010

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

January 28, 2010 9:30 AM

Committee Members:

Jim Mode, <i>Chair</i>	Pamela Rogers, <i>Vice Chair</i>
Dick Jones, <i>Secretary</i>	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 January 28, 2010 Agenda
5. Citizen Comments
6. Approval of December 7, 2009 Board Minutes
7. Approval of December 14, 2009 and the January 11, 2010 Finance Committee Minutes
8. Review of Financial Statement
9. Division Updates: Family Resources, Behavioral Health, Administration, Economic Support, Aging and Disability Resource Center
10. Review and Approve updated Purchasing Policies
 - a. Approval of Vouchers
 - b. Purchase Orders and Payment of Invoices
11. ***Consider recommending alternate bill approval procedure to County Board and possible elimination of the Personnel/Finance Committee**
12. Review and Discuss Dodge County Nursing Home Commission.
13. WCHSA updates
14. Set dates for next meetings
15. 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.