

## **AGENDA**

**Jefferson County Human Services Board  
Jefferson County Workforce Development Center  
874 Collins Road, Room 103  
Jefferson, WI 53549  
July 13, 2010  
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 13, 2010 Agenda
5. Citizen Comments
6. Approval of June 8, 2010 Board Minutes
7. Delinquency Prevention Council and Restorative Justice presentations
8. Review of Financial Statement
9. Review and approve vouchers
10. Division Updates: Family Resources, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Update on Lueder Haus Deck
12. ADRC Advisory Committee Appointments:  
Nancy Haberman, Leah Getty, Marian Moran, and Mary Ann Steppke
13. Discuss contract with Workforce Development Center Board for rent
14. Discuss and Plan for 2011 Budget
  - a. Review Funding Requests from Public Hearing
    - i. People Against Domestic and Sexual Abuse
    - ii. Big Brothers/Big Sisters of Dodge County & Watertown Community
  - b. Discuss Revenue and Expenditure Projections
15. Tour Lueder Haus
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.