

## **AGENDA**

**Jefferson County Human Services Board  
Jefferson County Workforce Development Center  
874 Collins Road, Room 103  
Jefferson, WI 53549  
December 14, 2010  
9:30 AM**

### **Committee Members:**

<b>Jim Mode, <i>Chair</i></b>	<b>Pamela Rogers, <i>Vice Chair</i></b>
<b>Dick Jones, <i>Secretary</i></b>	<b>Marty Powers</b>
<b>John McKenzie</b>	<b>Jim Schultz</b>
<b>Augie Tietz</b>	

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the December 14, 2010 Agenda
5. Citizen Comments
6. Approval of November 9, 2010 Board Minutes
7. Review of Financial Statement
8. Review and Approve Vouchers
9. Division Updates: Family Resources, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
10. Review and Approve S85.21 Specialized Transportation Grant Application
11. Additional State Revenue
12. 2011 Rates
13. Review and Approve Increase in Petty Cash Fund
14. Chairman's Report
15. Update on WCHSA Conference
16. Review first 6-months of the 2011 Board Meeting Schedule:  
January 11, February 8, March 8, April 12, May 10, June's Public Hearing - TBD
17. 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.