

## **AGENDA**

**Jefferson County Human Services Board  
Jefferson County Workforce Development Center  
874 Collins Road, Room 103  
Jefferson, WI 53549  
February 8, 2011  
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 February 8, 2011 Agenda
5. Citizen Comments
6. Approval of January 11, 2011 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. Proclamation Recognizing March as Professional Social Work Month
11. Request for County Board Resolution Recognizing April as Child Abuse Prevention Month
12. Discuss Human Services Lobby Day Plans
13. Review and Approve Updates on the Community Options Program Plan
14. Updates on Wisconsin Medicaid Cost Reporting
15. Discussion on Aging Program Funding and State Budget
16. Review and Approve Contracts for All Saints Hospital and Fond du Lac County Acute Psychiatric Unit
17. Updates on Wisconsin Counties Human Services Association
18. 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.