

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103
Jefferson, WI 53549
March 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 March 8, 2011 Agenda
5. Citizen Comments
6. Approval of February 8, 2011 Board Minutes
7. Review of Year End Financial Statement
8. Review and Approve Vouchers
9. Division Updates: Family Resources, Behavioral Health, Administration,
Economic Support, and Aging and Disability Resource Center
10. Update on Third Party Administrator for Waivers
11. Update on Clearinghouse Project
12. State Budget Amendment and State Budget impact.
13. Updates from Wisconsin County Human Service Association.
14. 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.