

AGENDA
Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103
Jefferson, WI 53549
April 12, 2011
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 April 12, 2011 Agenda
5. Citizen Comments
6. Approval of March 8, 2011 Board Minutes
7. Update from Terry Gard on energy savings and sustainability initiatives.
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. Creation of the annual Jim Schultz Outstanding School Partner and Advocate Award
12. Updates on State Budget Impact.
13. Review and Discuss Income Maintenance county proposed model in response to state centralization
14. Review & Approve July, 2011 – April 2012 Board Meeting Schedule:
July 12, August 9, September 13, October 11, November 8,
December 13, January 10, February 14, March 13, April 10
15. Updates from Wisconsin County Human Service Association
16. Discuss Upcoming May WCHSA Conference
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.