

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103
Jefferson, WI 53549
May 10, 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. Election of Officers: Chair, Vice Chair, Secretary
5. Review of the May 10, 2011 Agenda
6. Citizen Comments
7. Approval of April 12, 2011 Board Minutes
8. Updates on "Experience Works" and guest speaker Gene Johnson
9. Review of Financial Statement
10. Review and Approve Vouchers
11. Division Updates: Family Resources, Behavioral Health, Administration,
Economic Support, and Aging and Disability Resource Center
12. Discuss and Approve Attorney Henry Plum contract
13. Income Maintenance Updates
14. Review 2010 Annual Report
15. Discuss June Public Hearing
16. Update on Wisconsin County Human Service Association Conference
17. Updates from Wisconsin County Human Service 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.