

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103, Jefferson, WI 53549
July 12, 2011 at 9:30 A.M.**

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, July 12, 2011 Agenda
5. Citizen Comments
6. Approval of June 13, 2011 Board Minutes
7. Review of May Financial Statement
8. Review and Approve June Vouchers
9. Division Updates: Family Resources, Behavioral Health, Administration,
Economic Support, and Aging and Disability Resource Center
10. Discuss and Plan for 2012 Budget
 - a. Review Funding Requests from Public Hearing
 - i. Family Promise
 - ii. People Against Domestic and Sexual Abuse
 - b. Discuss Revenue and Expenditure Projections
11. Discuss contract with Workforce Development Center Board for rent
12. Discuss and Approve unfunding a Community Outreach Worker and creating and funding a Behavioral Health Specialist position.
13. Discuss and Approve unfunding the Jefferson Nutrition Site Manager position and decreasing hours of the Elderly Service Outreach Worker position.
14. Fund a Limited Term Employment position for supervised visits for Termination of Parental Rights situations.
15. Update from Wisconsin County Human Service Association
16. Set next meeting date and potential agenda items
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.