

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103, Jefferson, WI 53549
August 9, 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, August 9, 2011 Agenda
5. Citizen Comments
6. Approval of July 12, 2011 Board Minutes
7. Review of June Financial Statement
8. Review and Approve July Vouchers
9. Division Updates: Family Resources, Behavioral Health, Administration,
Economic Support, and Aging and Disability Resource Center
10. Review and Approve 2012 Budget
11. Review and Approve ADRC Waiting List Policy
12. Unfund one Community Outreach Worker and create and fund one Economic Support Worker
13. Update on Income Maintenance Consortium formation
14. Update from Wisconsin County Human Service Association
15. Set next meeting date and potential agenda items
16. 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.