

AGENDA

***REVISED 10-10-2011**

Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103, Jefferson, WI 53549
October 11, 2011 at 9:30 A.M.

Committee Members:

Jim Mode, *Chair*

Pamela Rogers, *Vice Chair*

Dick Jones, *Secretary*

Augie Tietz

John McKenzie

Jim Schultz

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the October 11, 2011 Agenda
5. Citizen Comments
6. Approval of September 13, 2011 Board Minutes
7. Review of August Financial Statement
8. Review and Approve September Vouchers
9. Division Updates: Family Resources, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
10. Report on the Behavioral Health Division Study from Kathy Eisenmann
11. Update on Allowable Profit Margin for Children Contracted Services
12. Resolution to eliminate Lead Intake Worker and Create and Fund Intake Worker Position
13. Resolution to unfund and eliminate the Family Development Worker and fund a new CPSOP I position.
14. ***Review and approve elimination of a part time Medical Records Secretary and a part time File Clerk position, and create and fund a full time Medical Records/File Clerk position.**
15. ***Unfund a Nutrition Site Manager position**
16. Update and Review Aging Plan
17. ***Discuss wireless connections and laptop needs**
18. Update from Wisconsin County Human Services Association
19. Motion to Recognize Marty Powers' Years of Service
20. Set next meeting date and potential agenda items
21. 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.