

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103, Jefferson, WI 53549
November 8, 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 November 8, 2011 Agenda
5. Citizen Comments
6. Approval of October 11, 2011 Board Minutes
7. Review of September Financial Statement
8. Review and Approve October Vouchers
9. Division Updates: Family Resources, Behavioral Health, Administration,
Economic Support, and Aging and Disability Resource Center
10. Update on Allowable Profit Margin for Children Contracted Services
11. Review and Approve the 2012 Provider Contracts & Agreements
12. Review and Approve the State/County Contracts
13. Appointment of Julie Merritt to HS Board
14. Discuss Fort Atkinson Food Pantry Article
15. Update from Wisconsin County Human Services Association
16. Discuss Wisconsin County Human Services Association Fall Conference
17. Set next meeting date and potential agenda items
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.