

## **AGENDA**

**Jefferson County Human Services Board  
Jefferson County Workforce Development Center  
874 Collins Road, Room 103, Jefferson, WI 53549  
December 13, 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 December 13, 2011 Agenda
5. Citizen Comments
6. Approval of November 8, 2011 Board Minutes
7. Communications
8. Review of October Financial Statement
9. Review and Approve November Vouchers
10. Division Updates: Family Resources, Behavioral Health, Administration,  
Economic Support, and Aging and Disability Resource Center
11. Review and Approve 2012 Billing Rate
12. Discuss Hillside Boiler
13. Review and Approve Transportation Plan
14. Review Income Maintenance State-County Contract
15. Review Income Maintenance County to County Contract
16. Review and Approve Cooperative Agreement regarding the Fraud Prevention Investigation Program
17. Discuss Crisis Intervention Techniques Award for a Law Enforcement Officer
18. Discuss Resolution to Criminalize Violations of the 72 Hour No-Contact Condition for Domestic Abuse Offenders
19. Update from Wisconsin County Human Services Association
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.