

## **AGENDA**

**Jefferson County Human Services Board  
Jefferson County Workforce Development Center  
874 Collins Road, Room 103, Jefferson, WI 53549  
February 14, 2012 at 9:30 A.M.**

### **Committee Members:**

**Jim Mode, *Chair***

**Pamela Rogers, *Vice Chair***

**Dick Jones, *Secretary***

**John McKenzie**

**Julie Merritt**

**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 February 14, 2012 Agenda
5. Citizen Comments
6. Approval of January 10, 2012 Board Minutes
7. Communications
8. Review of December, 2011 Financial Statement
9. Review and Approve January, 2012 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Proclamation Recognizing March as Professional Social Work Month
12. Request for County Board Resolution Recognizing April as Child Abuse Prevention Month
13. Proclamation recognizing Economic Support Workers Day
14. Human Trafficking Awareness and Prevention Month
15. Preliminary Non-Lapsing and Carryover of Fund Balances Request
16. Update from Wisconsin County Human Services Association
17. Set next meeting date and potential agenda items (March 14)
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.