

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103, Jefferson, WI 53549
June 12, 2012 at 4:00 P.M.**

***REVISED 06-08-2012**

Committee Members:

Jim Mode

Dick Jones

Julie Merritt

Augie Tietz

Pamela Rogers

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 June 12, 2012 Agenda
5. Citizen Comments
6. Approval of May 8, 2012 Board Minutes
7. Communications
8. Review of March, 2012 Financial Statement
9. Review and Approve May, 2012 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Review and Approve Capital Project
12. ***Review and Approve Henry Plum contract**
13. Update on Medicaid and Medicare Compliance Requirements and Electronic Health Records.
14. Review & Approve ADRC Advisory Committee Appointments
15. Follow Up on Last Month's Public Comment Regarding Bullying
16. Update from Wisconsin County Human Services Association and Conference
17. Preparation for Public Hearing/Review of Board Policies
18. Public Hearing – Human Services Department 2013 Budget (5:00 p.m.)
19. Set future meeting schedule, next meeting date and potential agenda items (July 12 @8:30 a.m.)
20. 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.