

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103, Jefferson, WI 53549
February 12, 2013 at 8:30 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 12, 2013 Agenda
5. Citizen Comments
6. Approval of January 8, 2013 Board Minutes
7. Communications
8. Review of December, 2012 Financial Statement
9. Review and Approve January, 2013 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Review and Approve Mental Health Task Force Action Alert
12. Information and Update on Community Care Resources (CCR)
13. Discuss Substance Abuse Coalition
14. Proclamation Recognizing March as Professional Social Worker Month
15. Request for County Board Resolution Recognizing April as Child Abuse Prevention Month
16. Consider County Board resolution to support Osteopath School of Medicine in Jefferson
17. Update from Wisconsin County Human Services Association
18. Set next meeting date and potential agenda items (March 12 @8:30 a.m.)
19. 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.