

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103, Jefferson, WI 53549
March 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 March 12, 2013 Agenda
5. Citizen Comments
6. Approval of February 12, 2013 Board Minutes
7. Communications
8. Review of Final, 2012 Financial Statement
9. Review and Approve February, 2013 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Discuss Kathi Cauley's pending appointment as Interim County Administrator
12. Update on State Budget.
13. Update on Security efforts.
14. Human Services day at the Capital 4/10/13
15. Overview of Comprehensive Community Services
16. Update from Wisconsin County Human Services Association
17. Set next meeting date and potential agenda items (April 9 @8:30 a.m.)
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.