

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103, Jefferson, WI 53549
August 13, 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 August 13, 2013 Agenda
5. Citizen Comments
6. Approval of July 8, 2013 Board Minutes
7. Communications
8. Review of June, 2013 Financial Statement
9. Review and Approve July, 2013 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Update on the Accountable Care Act & Exchanges
12. Update on new contracts
13. Review and Approve internal security door system
14. Review and Approve 2014 Budget
15. Review and Discuss Hillside roof
16. Set next meeting date and potential agenda items (September 10 at 8:30 a.m.)
17. Meeting reminders: Heroin Response meeting 8/15 at 10 a.m. ; Alzheimer's Summit on 8/20
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.