

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103, Jefferson, WI 53549
September 10, 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 September 10, 2013 Agenda
5. Citizen Comments
6. Approval of August 13, 2013 Board Minutes
7. Communications
8. Review of July, 2013 Financial Statement
9. Review and Approve August, 2013 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Discuss inter-county agreement ordinance.
12. Updates on Marsh Country Health Alliance
13. Discuss bids to install air conditioning at Hillside
14. Recommend awarding bid for Hillside Roof
15. Recommend awarding bid for 24 Region workstations
16. Updates on Budget
17. Updates from Wisconsin County Human Services Association
18. Set next meeting date and potential agenda items (October 8 at 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.