## **AGENDA**

Jefferson County Human Services Board Jefferson County Workforce Development Center 874 Collins Road, Room 103, Jefferson, WI 53549 October 8, 2013 at 8:30 a.m.

\*REVISED 10-04-2013

## **Committee Members:**

Jim Mode, *Chair*Dick Jones, *Secretary*Julie Merritt
Augie Tietz

Pamela Rogers, Vice Chair 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 October 8, 2013 Agenda
- 5. Citizen Comments
- **6.** Approval of September 10, 2013 Board Minutes
- 7. Communications
- 8. 2013 Capital Improvements
- 9. Review of August, 2013 Financial Statement
- 10. Review and Approve September, 2013 Vouchers
- **11.** Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
- 12. Update on Marketplace Exchanges
- 13. \*2013 and 2014 Contracts
- 14. Update on Heroin Initiatives
- **15.** Inter-county Agreement for Adult Long Term Care
- **16.** Updates from Wisconsin County Human Services Association
- 17. \*Discussion and possible action on appointments to the Aging and Disability Resource Center Advisory Committee (ADRC)
- **18.** Set next meeting date and potential agenda items (November 12 at 8:30 a.m.)
- **19.** Adjourn

The Board may discuss and/or take action on any item specifically listed on the Agenda <a href="Special Needs Request">Special Needs Request</a> - 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.