

## AGENDA

Jefferson County Human Services Board  
Jefferson County Workforce Development Center  
874 Collins Road, Room 103, Jefferson, WI 53549  
December 10, 2013 at 8:30 a.m.

### 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 December 10, 2013 Agenda
5. Citizen Comments
6. Approval of November 12, 2013 Board Minutes
7. Communications
8. Review of October, 2013 Financial Statement
9. Review and Approve November, 2013 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Review and Approve the RFP response for the Birth to Three Program
12. Review and Approve Transportation Plan
13. Review and Approve 2 Part time Driver positions
14. Update on Community Care Resources
15. Review and Approve contract with Community Care Programs
16. Updates from Wisconsin County Human Services Association
17. Set next meeting date and potential agenda items (January 14 at 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.