

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103, Jefferson, WI 53549
February 11, 2014 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 February 11, 2014 Agenda
5. Citizen Comments
6. Approval of January 14, 2014 Board Minutes
7. Communications
8. Review of December, 2013 Financial Statement
9. Review and Approve January, 2014 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Proclamation Recognizing March as Professional Social Worker Month
12. Request for County Board Resolution Recognizing April as Child Abuse Prevention Month
13. Discuss and Approve contracting with Medicaid H.M.O.'s
14. Update on new professional contracts.
15. Updates from Wisconsin County Human Services Association
16. Set next meeting date and potential agenda items (March 11 at 8:30 a.m.)
17. 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.