

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103, Jefferson, WI 53549
April 8, 2014 at 8:30 a.m.**

Committee Members:

Jim Mode, <i>Chair</i>	Pamela Rogers, <i>Vice Chair</i>
Dick Jones, <i>Secretary</i>	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 April 8, 2014 Agenda
5. Citizen Comments
6. Approval of March 11, 2014 Board Minutes
7. Communications
 - Employee Appreciation Luncheon – Tomorrow, April 9
 - Reminder of WCHSA Spring Conference – May 13 – 15
8. Review of January, 2014 Financial Statement
9. Review and Approve March, 2014 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Update on New Professional Contracts
12. Motion and resolution for the County Board to designate us to operate the CST initiative.
13. Review and Approve Creation of a Full-Time Community Resource Coordinator-Wraparound
14. Review and Approve Part Time to Full Time Dementia Care Specialist Position
15. Review and Approve New Full Time Children’s Waiver Position
16. Discuss and Approve Remote Website Access
17. Updates from Wisconsin County Human Services Association
18. Set Date and Time for June Board & Public Hearing Meeting
19. Set next meeting date and potential agenda items (Monday, May 12 at 8:30 a.m.)
20. 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.