

AGENDA

Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103, Jefferson, WI 53549
May 12, 2014 at 8:30 a.m.

Committee Members:

Jim Mode, *Chair*
Dick Jones, *Secretary*
Russell Kutz
Augie Tietz

John McKenzie
Julie Merritt
Jim Schultz

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Election of Officers: Chair, Vice Chair, Secretary
5. Review of the May 12, 2014 Agenda
6. Citizen Comments
7. Approval of April 8, 2014 Board Minutes
8. Communications
 - a) Proclamation for Economic Support Specialists & Case Managers Week
9. Review of March, 2014 Financial Statement
10. Review and Approve April, 2014 Vouchers
11. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
12. Update on New Professional Contracts
13. Approve and discuss CCS intercounty governmental agreement
14. Review 2013 Annual Report
15. Update on the Spring WCHSA Conference
16. Updates from Wisconsin County Human Services Association
17. Discuss June's Public hearing and set next meeting date and potential agenda items (June 10 at 4:00 p.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.