

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103, Jefferson, WI 53549
June 10, 2014 at 4:00 p.m.**

Committee Members:

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

John McKenzie, *Secretary*
Julie Merritt
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 June 10, 2014 Agenda**
- 5. Citizen Comments**
- 6. Approval of May 12, 2014 Board Minutes**
- 7. Communications**
- 8. Review of April, 2014 Financial Statement**
- 9. Review and Approve May, 2014 Vouchers**
- 10. Consider BadgerCare resolution**
- 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. Update on the Spring WCHSA Conference**
- 14. Updates from Wisconsin County Human Services Association**
- 15. Discuss the June public hearing/Review of Board Policies**
- 16. Public Hearing - Human Services Department 2015 Budget 5:00 p.m.**
- 17. Set next meeting date and potential agenda items (July 8 at 8:30)**
- 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.