

AGENDA

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

Committee Members:

Jim Mode, *Chair*

John McKenzie, *Secretary*

Dick Jones, *Vice Chair*

Julie Merritt

Russell Kutz

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 August 12, 2014 Agenda
5. Citizen Comments
6. Approval of July 8, 2014 Board Minutes
7. Communications
8. Consider 85.20 Transportation Funding application
9. Review of June, 2014 Financial Statement
10. Review and Approve July, 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. Update on Marsh Country Health Alliance Commission
14. Review and Approve 2015 Budget
15. Consider Electronic Health Record Request for Proposal
16. Consider Proclamation in support of September Recovery Month
17. Director's Report:
 - a) Science of Early Brain Development
 - b) Update on Secretary Eloise Anderson's visit
 - c) Other
18. Updates from Wisconsin County Human Services Association
19. Set next meeting date and potential agenda items (September 9 at 8:30)
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.