

# AGENDA

Jefferson County Human Services Board  
Jefferson County Workforce Development Center,  
874 Collins Road, Room 103, Jefferson, WI 53549  
September 9, 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 September 9, 2014 Agenda
5. Citizen Comments
6. Approval of August 12, 2014 Board Minutes
7. Communications
8. Review of July, 2014 Financial Statement
9. Review and Approve August, 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. Review and Approve Electronic Health Record Bids
13. Director's Report:
  - a) Recovery Month
  - b) Upcoming grants: Drug Free Community and Early Intervention for Psychosis
14. Updates from Wisconsin County Human Services Association
15. Set next meeting date and potential agenda items (October 14 at 8:30)
16. 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.