

## AGENDA

Jefferson County Human Services Board  
Jefferson County Workforce Development Center,  
874 Collins Road, Room 103, Jefferson, WI 53549  
October 14, 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 October 14, 2014 Agenda
5. Citizen Comments
6. Approval of September 9, 2014 Board Minutes
7. Communications
8. Discuss Hiking & Mountain Biking trails on county property next to the Department
9. Review and Approve Parking Lot Lighting Bids
10. Update on Children's Permanency, Well Being, and Out of Home Placements
11. Review of August, 2014 Financial Statement
12. Review and Approve September, 2014 Vouchers
13. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
14. Update on New Professional Contracts
15. Review and Select Electronic Health Record Vendor
16. Review Feil's 2015 Meal Contract
17. Discuss Trauma Informed Care Grant
18. Discuss Healthy Transitions: Improving Life Trajectories for Youth and Young Adults with, or at risk for Serious Mental Health conditions.
19. Director's Report
20. Updates from Wisconsin County Human Services Association
21. Set next meeting date and potential agenda items (November 11 at 8:30)
22. 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.