

AGENDA

Jefferson County Human Services Board
Jefferson County Workforce Development Center,
874 Collins Road, Room 103, Jefferson, WI 53549
November 11, 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 November 11, 2014 Agenda
5. Citizen Comments
6. Approval of October 14, 2014 Board Minutes
7. Communications
8. Review of September, 2014 Financial Statement
9. Review and Approve October, 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 State/County Contracts for 2015
13. Review and Approve Leases at WDC
14. Review and Approve Rates for 2015
15. Director's Report:
 - a) DCF Summit
 - b) Update on Echo
16. Updates from Wisconsin County Human Services Association
17. Set next meeting date and potential agenda items (December 11 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.