

## AGENDA

Jefferson County Human Services Board  
Jefferson County Workforce Development Center,  
874 Collins Road, Room 103, Jefferson, WI 53549  
December 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 December 9, 2014 Agenda
5. Citizen Comments (Members of the Public who wish to address the Board on specific agenda items must register their request at this time.)
6. Approval of November 11, 2014 Board Minutes
7. Communications
8. Review of October, 2014 Financial Statement
9. Review and Approve November, 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 Rates for 2015
13. Review and Approve the s.85.21 Specialized Transportation Grant Application for 2015
14. Marsh Country Commission update
15. Review nominations and choose CIT Officer of the Year.
16. Director's Report:
  - a) Echo update
  - b) Texting Policy
17. Updates from Wisconsin County Human Services Association
18. Set next meeting date and potential agenda items (January 13 at 8:30)
19. 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.