

AGENDA

Jefferson County Human Services Board
Jefferson County Workforce Development Center,
874 Collins Road, Room 103, Jefferson, WI 53549
March 10, 2015 at 8:30 a.m.

Board Members:

Jim Mode, <i>Chair</i>	Augie Tietz
Dick Jones, <i>Vice Chair</i>	Russell Kutz
John McKenzie, <i>Secretary</i>	Jim Schultz
	Cynthia Crouse

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Introduction of new Human Services Board member: Cynthia Crouse
5. Review of the March 10, 2015 Agenda
6. Citizen Comments (Members of the Public who wish to address the Board on specific agenda items must register their request at this time.)
7. Approval of February 10, 2015 Board Minutes
8. Communications
9. Review of final December, 2014 Financial Statement
10. Review and Approve February, 2015 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. Review of relevant issues from Governor's proposed budget
14. ADRC information and update
15. Director's Report
 - a. County Task Force on Operations
 - b. Update on grants
16. Updates from Wisconsin County Human Services Association
17. Set next meeting date and potential agenda items (April 14 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.