

AGENDA

Jefferson County Human Services Board
Jefferson County Workforce Development Center,
874 Collins Road, Room 103, Jefferson, WI 53549
April 14, 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. Review of the April 14, 2015 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 March 10, 2015 Board Minutes
7. Communications
8. Review of January, 2015 Financial Statement
9. Review and Approve March, 2015 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. Update on State budget
13. Consider County Board resolution to Support retaining and expanding Wisconsin's current long term system of Family Care and Aging and Disability Resource Centers
14. Director's Report
 - a. Employee Luncheon Reminder – April 15 @11:30
 - b. Update on Human Services Day at the Capital
15. Updates from Wisconsin County Human Services Association
16. Set next meeting date and potential agenda items (May 12 at 8:30)
17. 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.