

## AGENDA

### Jefferson County Human Services Board

Jefferson County Workforce Development Center, 874 Collins Road, Room 103, Jefferson, WI 53549

May 12, 2015 at 8:30 a.m.

#### Board Members:

**Jim Mode, *Chair***

**Dick Jones, *Vice Chair***

**John McKenzie, *Secretary***

**Russell Kutz**

**Jim Schultz**

**Augie Tietz**

**Cynthia Crouse**

1. Call to Order Roll
2. Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Election of Officers: Chair, Vice Chair, Secretary
5. Review of the May 12, 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 April 14, 2015 Board Minutes
8. Communications
9. Zero Suicide presentation
10. Consider:
  - a) Proclamation for Economic Support Specialists & Case Managers Week
  - b) Proclamation for May as National Foster Care Month
11. Review of March, 2015 Financial Statement
12. Review and Approve April, 2015 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. Two new Nutrition Project Council members to be approved by the H.S services board and then confirmed by the county board. Karen Anfang replacing Judy Pinnow in Rome, and Carol Ellingson replacing Marcia Bare in Jefferson
16. Meal Program Bids
17. State budget updates
18. Review 2014 annual report
19. Director's Report
20. Updates from Wisconsin County Human Services Association
21. Discuss June's Public Hearing and Set next meeting date and potential agenda items (June 9<sup>th</sup> Public Hearing)
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.**