

AGENDA

Jefferson County Human Services Board
Jefferson County Workforce Development Center,
874 Collins Road, Room 103, Jefferson, WI 53549
Tuesday, July 14, 2015 at 8:30 a.m.

Committee Members:

Jim Mode, *Chair*

John McKenzie, *Secretary*

Dick Jones, *Vice Chair*

Cynthia Crouse

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 July 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 June 9, 2015 Board Minutes
7. Communications
8. Review of May, 2015 Financial Statement
9. Review and Approve June, 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. Review and possibly approve the use of Impact services in case of a natural disaster
13. Update on Marsh Country Health Care Alliance
14. Review and Possibly Approve Funding Requests from Public Hearing
 - a) Watertown Area Cares Clinic - \$10,000
 - b) People Against Domestic and Sexual Abuse - \$60,000
 - c) Community Dental Clinic - \$7,500
15. Update on State Budget Ramifications and County Budget Preparations
16. Review and Approve Nutrition Catering Bids
17. Discuss and Possibly Approve Supportive Housing Opportunity (county-owned house)
18. Director's Report:
 - a) Update on Continuous Quality Improvement Project
 - b) Update on Mental Health Professionals and their Wages
 - c) Update on Mountain Bike Trails
19. Updates from Wisconsin County Human Services Association
20. Set next meeting date and potential agenda items (August 11 at 8:30)
21. 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.