

**Human Services Board Agenda  
Jefferson County  
Jefferson County Workforce Development Center,  
874 Collins Road, Room 103  
Jefferson, WI 53549**

**Date: Tuesday, August 11, 2015**

**Time: 8:30 a.m.**

**Committee Members:**

**Mode, Jim (Chair)  
Jones, Dick (Vice Chair)  
Kutz, Russell  
Tietz, Augie**

**McKenzie, John (Secretary)  
Crouse, Cynthia  
Schultz, Jim**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the August 11, 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 July 14, 2015 Board Minutes
7. Communications
8. Discussion of June, 2015 Financial Statement
9. Discuss and Approve July, 2015 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
11. Discussion and possible action on New Professional Contracts
12. Discussion and possible action on 2016 Budget presentation
13. Discussion on out of state travel for staff member
14. Discuss updates from Wisconsin County Human Services Association
15. Discuss potential agenda items
16. Adjourn

Next Scheduled Meetings: Tuesday, September 8, 2015 at 8:30 a.m.  
Tuesday, October 13, 2015 at 8:30 a.m.  
Tuesday, November 10, 2015 at 8:30 a.m.  
Tuesday, December 8, 2015 at 8:30 a.m.

***A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.***

**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.