

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

Date: Tuesday, September 8, 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 September 8, 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. Introduction of Kristin Wallace, Executive Director of the Rock River Free Clinic
7. Approval of August 11, 2015 Board Minutes
8. Communications
9. Discussion of July, 2015 Financial Statement
10. Discuss and Approve August, 2015 Vouchers
11. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
12. Discussion and possible action on New Professional Contracts
13. Discussion and possible action for Resolution for LRB-0773/2 & 1440/2 relating to causing or threatening bodily harm to certain child welfare and juvenile justice workers and providing a penalty.
14. Discussion and possible action for Proclamation in Support of September Recovery Month
15. Discussion and possible action for Resolution "In Memoriam to Marty Powers"
16. Director's Report
17. Discuss updates from Wisconsin County Human Services Association.
18. Discuss potential agenda items for October board meeting.
19. Adjourn

Next Scheduled Meetings: 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.