

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

Date: Tuesday, October 13, 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 October 13, 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 September 8, 2015 Board Minutes
7. Communications
8. Review and Possible Action Regarding Generator Bids for the Lueder Haus
9. Update on the Direct Digital Control (DDC) computer automated system for the HVAC building systems
10. Discussion of August, 2015 Financial Statement
11. Discuss and Approve September, 2015 Vouchers
12. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
13. Discussion and possible action on New Professional Contracts
14. Proclamation Recognizing Darlene Schaefer's Years of Volunteering for Human Services
15. Update on Department savings regarding Continuous Quality Improvements and Operations
15. Director's Report
16. Discuss updates from Wisconsin County Human Services Association.
17. Discuss potential agenda items for October board meeting.
18. Adjourn

Next Scheduled Meetings: Tuesday, November 10, 2015 at 8:30 a.m.
 Tuesday, December 8, 2015 at 8:30 a.m.
 Tuesday, January 12, 2016 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.