

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

Date: Tuesday, November 10, 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 November 10, 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 October 13, 2015 Board Minutes
7. Communications
8. Discussion of September, 2015 Financial Statement
9. Discuss and Approve October, 2015 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
11. Discussion and Action on New Professional Contracts
12. Review and Approve State/County Contracts for 2016
13. Review and Approve Leases at Workforce Development Center
14. Review and Approve Rates for 2016
15. Discuss and Approve the 2016-2018 Aging Unit Plan
16. Update on Winnebago Mental Health Institute
17. Update on Adult Family Homes (AFH) and Community Based Residential Facilities (CBRF) located in Fort Atkinson
18. Review and Possible Action on: 1) Resolution Supporting New Social Security Supplemental Security Income (SSI) Asset Limits and Implementation of the Achieving A Better Life Experience Act and 2) Resolution regarding 17 year olds
19. Director's Report: Award from Opp Inc.
20. Discuss Updates from Wisconsin County Human Services Association.
21. Discuss potential agenda items for December board meeting.
22. Adjourn

Next Scheduled Meetings: 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.