

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

**Date: Tuesday, December 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 December 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. Approval of November 10, 2015 Board Minutes
7. Communications
8. Discussion of October, 2015 Financial Statement
9. Discuss and Approve November, 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 the s.85.21 Specialized Transportation Grant Application for 2015
13. Discussion and possible Action on Branch Outpatient Clinic Offices in Schools
14. Review nominations and choose CIT Officer of the Year
15. Discuss and Possibly Approve Resolution for Justice for Children legislation
16. Update on Winnebago Mental Health Institute
17. Director's Report
18. Discuss Updates from Wisconsin County Human Services Association.
19. Discuss potential agenda items for December board meeting.
20. Adjourn

Next Scheduled Meetings: Tuesday, January 12, 2016 at 8:30 a.m.
 Tuesday, February 9, 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.