

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

**Date: Tuesday, March 8, 2016 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 March 8, 2016 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 February 9, 2016 Board Minutes
7. Communications
8. Review of final December, 2015 Financial Statement
9. Discussion and possible action approving updated carry over request
10. Discussion and possible action on approving February, 2016 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 approving Intercounty Government Agreement for Adults Placements
14. Discussion and possible action on filling one vacancy for the Nutrition Project Council and one vacancy for the ADRC Advisory Committee
15. Discussion and possible action approving the creation of one full time Benefit Specialist
16. Discuss Alzheimer's Family Caregiver Support Program and National Family Caregiver Support Program payments and the background check issue
17. Update on Marsh Country Healthcare Commission
18. Director's Report
19. Discuss Updates from Wisconsin County Human Services Association.
20. Discuss potential agenda items for April board meeting.
21. Adjourn

Next Scheduled Meetings: Tuesday, April 12, 2016 at 8:30 a.m.  
Tuesday, May 10, 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.