

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

Date: Tuesday, April 12, 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 April 12, 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 March 8, 2016 Board Minutes
7. Communications
8. Review of February, 2016 Financial Statement
9. Discuss and approve March, 2016 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
11. Discussion and possible action on New Professional Service Contracts – Music Therapy Services
12. Discussion and possible action on approving policy requiring Criminal Background Checks on private providers under the Alzheimer’s Family Caregiver and National Family Caregiver Support Programs
13. Update on ECHO, the Electronic Health Records System
14. Update on Family Care 2.0
15. Discussion and possible action on approving of bills from 2015 for Mia Williams, owner of Whitney Lodge
16. Discussion on changes to Children’s Waiver services for Autism in 2017
17. Director’s Report
 - a) Employee Appreciation Luncheon – April 13
 - b) Report on Leadership Class
18. Discuss updates from Wisconsin County Human Services Association.
19. Discuss potential agenda items for May board meeting.
20. Adjourn

Next Scheduled Meetings: Tuesday, May 10, 2016 at 8:30 a.m.
Tuesday, June 14, 2016 at 4:00 p.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.