

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

**Date: Tuesday, May 10, 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. Election of Officers: Chair, Vice Chair, Secretary
5. Approval of the May 10, 2016 Agenda
6. Citizen Comments (Members of the Public who wish to address the Board on specific agenda items must register their request at this time.)
7. Approval of April 12, 2016 Board Minutes
8. Communications
9. Review of March, 2016 Financial Statement
10. Discuss and Approve April, 2016 Vouchers
11. Review 2015 Annual Report
12. Update on capital projects and 5 year capital plan
13. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
14. Discussion and possible action on New Professional Service Contracts – Foster Home and Supervised Visits
15. Discuss and approve new positions: Behavioral Health Specialist/Psychotherapist; CCS Service Facilitator and full time Group Home worker
16. Update on ECHO, the Electronic Health Records System
17. Update on Heroin Initiatives
18. Consider : Proclamation for May as National Foster Care Month
19. Director's Report
20. Discuss updates from Wisconsin County Human Services Association.
21. Discuss potential agenda items for June board meeting.
22. Adjourn

Next Scheduled Meetings: Tuesday, June 14, 2016 at 4:00 p.m.  
Tuesday, July 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.