

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

**Date: Tuesday, June 14, 2016 Time: 4:00 p.m.**

**Committee Members:**

**Mode, Jim (Chair)**  
**Jones, Dick (Vice Chair)**  
**Kutz, Russell**  
**Tietz, Augie**

**McKenzie, John (Secretary)**  
**Crouse, Cynthia**  
**Schultz, Jim**

**PUBLIC HEARING begins at 5:00 p.m. on June 14, 2016 in Room 103, Workforce Development Center.**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the June 14, 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 May 10, 2016 Board Minutes
7. Communications
8. Review of April, 2016 Financial Statement
9. Discuss and Approve May, 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 for Adult Alternate Care and Psychological Assessments
12. Appoint Ellen Sawyers to the ADRC Advisory Committee and Roxy Granzow to the Nutrition Project Council
13. Review and Approve request for a staff member to attend the 29th Annual National Independent Living Conference in Missouri, to be paid in full by DCF
14. Review and Approve Bids for Concrete Project at Lueder Haus– Hans Bros, Marvin Gleason Contractor, Velocity Concrete
15. Review and Approve Bids for Window Replacements at Hillside – Baker Glass, Jefferson Glass, Lueck’s Inc, Softer Lite Window Company
16. Update on ECHO, the Electronic Health Records System
17. Director’s Report: Position requests
18. Discuss updates from Wisconsin County Human Services Association
19. Discuss the Public Hearing & Review Board Policies
20. Public Hearing – Human Services Department 2017 Budget 5:00 p.m.
21. Discuss potential agenda items for July board meeting.
22. Adjourn

Next Scheduled Meetings: Tuesday, July 12, 2016 at 8:30 a.m.  
Tuesday, August 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.