

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

Date: Tuesday, July 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 July 12, 2016 Agenda
5. Public Comment (Members of the public who wish to address the Board on specific agenda items must register their request at this time.)
6. Approval of June 14, 2016 Board Minutes
7. Communications
8. Review of May, 2016 Financial Statement
9. Discuss and Approve June, 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 (Child Alt Care, Parenting Class, Respite, and AODA Responsibilities Service)
12. Review of Capital Projects
13. Update on Video Security Cameras
14. Review and Approve Bids for the roof for Lueder Haus (Carpentry by Chris, Pioneer Roofing, Wedl Roofing)
15. Update on ECHO, the Electronic Health Records System
16. Review and Possibly Approve Funding Requests from Public Hearing
 - a) Community Dental Clinic - \$7,500
 - b) People Against Domestic and Sexual Abuse - \$60,000
 - c) Watertown Area Cares Clinic - \$10,000
17. Director's Report
18. Discuss updates from Wisconsin County Human Services Association
19. Discuss potential agenda items for August board meeting
20. Adjourn

Next Scheduled Meetings:

Tuesday, August 9, 2016 at 8:30 a.m.

Tuesday, September 13, 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.