

Human Services Board Agenda - Jefferson County
Jefferson County Workforce Development Center, 874 Collins Road, Room 103
Jefferson, WI 53549
***REVISED – 8/5/16**

Date: Tuesday, August 9, 2016 Time: 8:30 a.m.

<u>Committee Members:</u>	Mode, Jim (Chair)	McKenzie, John (Secretary)
	Jones, Dick (Vice Chair)	Crouse, Cynthia
	Kutz, Russell	Schultz, Jim
	Tietz, Augie	

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the August 9, 2016 Agenda
5. Public 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 July 12, 2016 Board Minutes
7. Communications
8. Review of June, 2016 Financial Statement
9. Discuss and Approve July, 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
12. Discussion and possible action on 2017 Budget presentation
13. * Discuss and consider possible County Board Resolution supporting increase in Department of Child and Family allocation for Child Welfare
14. Update on ECHO, the Electronic Health Records System
15. Director's Report
16. Discuss updates from Wisconsin County Human Services Association
17. Discuss potential agenda items for September board meeting.
18. Adjourn

Next Scheduled Meetings:

Tuesday, September 13, 2016 at 8:30 a.m.

Tuesday, October 11, 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.