

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

Date: Tuesday, September 13, 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 September 13, 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. Solar Feasibility Study Presentation by Sustainable Engineering
7. Approval of August 9, 2016 Board Minutes
8. Communications
9. Review of July, 2016 Financial Statement
10. Discuss and Approve August, 2016 Vouchers
11. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
12. Discussion and Possible Action on New Professional Service Contracts
13. Discussion and Possible Action for Proclamation in Support of September Recovery Month
14. Discussion and Possible Action on Resolution Supporting Increase in Child Welfare Funding
15. Update on Marsh Country Health Alliance Meeting
16. Director's Report
17. Discuss updates from Wisconsin County Human Services Association
18. Discuss potential agenda items for October board meeting.
19. Adjourn

Next Scheduled Meetings:

Tuesday, October 11, 2016 at 8:30 a.m.
Tuesday, November 8, 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.