

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

**Date: Tuesday, October 11, 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 October 11, 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 September 13, 2016 Board Minutes
7. Communications
8. Review of August, 2016 Financial Statement
9. Discuss and Approve September, 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 (Birth-3 therapy, home modification, inpatient services)
12. Review and Approve State/County Contracts for 2017
13. Discuss and Possible Action on Audit renewal for waiver with the state for 2017
14. Discuss and Possible Action on Solar Feasibility Study
15. Director's Report
16. Discuss updates from Wisconsin County Human Services Association
17. Discuss potential agenda items for November Human Services Board meeting.
18. Adjourn

Next Scheduled Meetings:

Tuesday, November 8, 2016 at 8:30 a.m.  
Tuesday, December 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.