

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

**Date: Tuesday, November 8, 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 November 8, 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 October 11, 2016 Board Minutes
7. Communications
8. Presentation on the Oxford House model
9. Review of September, 2016 Financial Statement
10. Discuss and Approve October, 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. Review and possible approval of bid for camera equipment
14. Review and Approve the s.85.21 Specialized Transportation Grant Application for 2017
15. Discuss and Approve the 2016-2018 Aging Unit Plan and 2017 Budget
16. Review Alzheimer's Family Caregiver Program
17. Director's Report
18. Discuss updates from Wisconsin County Human Services Association
19. Discuss potential agenda items for December board meeting.
20. Adjourn

Next Scheduled Meetings:

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

Tuesday, January 10, 2017 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.