

**Human Services Board Agenda - Jefferson County**  
**Jefferson County Workforce Development Center, 874 Collins Road, Room 12**  
**Jefferson, WI 53549**

**Date: Tuesday, December 13, 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 December 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. Approval of November 8, 2016 Board Minutes
7. Communications
8. Education and discussion regarding cost benefit of Early Childhood programs
9. Review of October, 2016 Financial Statement
10. Discuss and Approve November, 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 Approve Rates for 2017
14. Prepare for nominations for the CIT Officer of the Year
15. Director's Report
16. Discuss updates from Wisconsin County Human Services Association
17. Discuss potential agenda items for January board meeting.
18. Adjourn

Next Scheduled Meetings:

Tuesday, January 10, 2017 at 8:30 a.m.  
Tuesday, February 14, 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.