

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

Date: Tuesday, February 14, 2017 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 February 14, 2017 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 January 10, 2017 Board Minutes
7. Communications
8. Review of December, 2016 Financial Statement
9. Discuss and Approve January, 2017 Vouchers
10. Update on 2016 and 2017 Capital Projects
11. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
12. Discussion and Possible Action on Carry Over requests
13. Discussion and Possible Action on New Professional Service Contracts (Foster Care, Respite, Trans Software, Community Integration Service, Inpatient Services)
14. Review and Approve Billing/Charge Rates for 2017
15. Proclamation Recognizing March as Professional Social Worker Month
16. Discussion and Possible Action on Request for County Board Resolution Recognizing April as Child Abuse Prevention Month
17. Discussion and Possible Action on the "Stepping Up" Initiative
18. Discussion and Possible Action on Approving RFP for Solar Panels for Workforce Development Center
19. Discuss "The Raising of America" DVD
20. Discuss Opportunities for the Oxford House
21. Director's Report
22. Discuss Updates from Wisconsin County Human Services Association
23. Discuss Potential Agenda Items for March Board Meeting.
24. Adjourn

Next Scheduled Meetings:
Tuesday, March 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.