

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

Date: Tuesday, March 14, 2017 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 March 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 February 14, 2017 Board Minutes
7. Communications
8. Review of the final December, 2016 Financial Statement
9. Discuss and Approve February, 2017 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 (guardianship)
12. Discussion and Possible Action on Financial Final Carry Over Requests from 2016-2017
13. Review and Approve Billing/Charge Rates for 2017
14. Discuss and Possible Action on Request for Proposal for the Fire Alarm System
15. Director's Report
16. Discuss Updates from Wisconsin County Human Services Association
17. Discuss Potential Agenda Items for April Board Meeting.
18. Adjourn

Next Scheduled Meetings:

Tuesday, April 11, 2017 at 8:30 a.m.

Tuesday, May 9, 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.