

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

Date: Tuesday, May 9, 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 May 9, 2017 Agenda
5. Public Comment (Members of the Public who wish to address the Board on specific agenda items must register their request at this time.)
6. Approval of April 11, 2017 Board Minutes
7. Communications
8. Review of the March, 2017 Financial Statement
9. Discuss and Approve April, 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 (Respite)
12. Discussion and Possible Action on the Elimination of the Children's Long Term Support Waiting List
13. Discussion and Possible Action on New Billing Rate for Nurse Prescriber
14. Discussion and Possible Action on Proclamation for May as National Foster Care Month
15. Review the Human Services 2016 Annual Report
16. Director's Report
17. Discuss Updates from Wisconsin County Human Services Association
18. Discuss Potential Agenda Items for June Board Meeting and Public Hearing.
19. Adjourn

Next Scheduled Meetings:

Tuesday, June 13, 2017 at 4:00 p.m.

Tuesday, July 11, 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.