

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

Date: Tuesday, June 13, 2017 Time: 4:00 p.m.

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| <u>Committee Members:</u> | Mode, Jim (Chair) | McKenzie, John (Secretary) |
| | Jones, Dick (Vice Chair) | Crouse, Cynthia |
| | Kutz, Russell | Schultz, Jim |
| | Tietz, Augie | |

PUBLIC HEARING begins at 5:00 p.m. on June 13, 2017 in Room 103, Workforce Development Center.

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the June 13, 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 May 9, 2017 Board Minutes
7. Communications
8. Review of the April, 2017 Financial Statement
9. Discuss and Approve May, 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 (psychiatric, respite, personal care, supportive home care)
12. Appoint Jeanne Tyler to the ADRC Advisory Committee and Audrey Postel and Carol O'Neil to the Nutrition Project Council
13. Discussion and Possible Action on proposed Chapter 980 legislation
14. Discussion regarding Human Service data and county comparisons
15. Discussion and Possible Action on Opioid Grant
16. Director's Report
17. Discuss potential agenda items for July board meeting.
18. Discuss the Public Hearing & Review Board Policies
19. Public Hearing – Human Services Department 2018 Budget
20. Adjourn

Next Scheduled Meeting: 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.