

**Human Services Board Agenda - Jefferson County \*REVISED 07-07-2017**

**Jefferson County Workforce Development Center, 874 Collins Road, Room 103, Jefferson, WI 53549**

**Date: Tuesday, July 11, 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 July 11, 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 June 13, 2017 Board Minutes
7. Communications
8. Review of the May, 2017 Financial Statement
9. Discuss and Approve June, 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 (inpatient services, respite, daily living skills, child alt. care, day programming)
12. Discussion and Possible Action on Request for Proposal for Concrete Capital Project
13. Discussion and Possible Action on the Fire Alarm Bids
14. Discussion and Possible Action on Resolution "Creating a full-time Psychotherapist position at Human Services"
15. Update and Discussion on Capital Projects and 5 year Capital plan
16. Update and Discussion on Building Operations and Maintenance
17. Discussion and Possible Approve on the Funding Requests from Public Hearing and Public Comment
  - Community Dental Clinic - \$7,500
  - Watertown Area Cares Clinic - \$10,000
  - PADA
18. Director's Report
19. Discuss updates from Wisconsin County Human Services Association
20. \*Discuss and Possible Action regarding Department of Child Family memo regarding Children placed in out of home care and Child Support funds
21. Discuss potential agenda items for August board meeting.
22. Adjourn

Next Scheduled Meetings: Tuesday, August 8, 2017 at 8:30 a.m. - Tuesday, September 12, 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.