

Human Services Board Agenda - Jefferson County
Jefferson County Workforce Development Center, 874 Collins Road, Room 103
Jefferson, WI 53549
***REVISED – 8/2/17**

Date: Tuesday, Aug 8, 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 August 8, 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 July 11, 2017 Board Minutes
7. Communications
8. Review of the June, 2017 Financial Statement
9. Discuss and Approve July, 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 (Adult Alt. Care, Home Modification)
12. Discuss People Against Domestic and Sexual Abuse (PADAs) Financial Information
13. Discussion and Possible Action on 2018 Budget Presentation
14. Discuss and Possible Action on Comprehensive Community Services (CCS) billing rates
15. Review and Discuss concrete bids
16. Review and Discuss moving Wraparound position to the Community Support Program
17. ***Discussion and Possible Action for Proclamation in Support of September Recovery Month**
18. Director's Report
19. Discuss Potential Agenda Items for September Board Meeting.
20. Adjourn

Next Scheduled Meetings:

Tuesday, September 12, 2017 at 8:30 a.m.
Tuesday, October 10, 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.