

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

**Date: Tuesday, September 12, 2017 Time: 8:30 a.m.**

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

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the September 12, 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 August 8, 2017 Board Minutes
7. Communications
8. Review of the July, 2017 Financial Statement
9. Discuss and Approve August, 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 (Therapy Services, Home Modification, Adult Alternate Care, Child Alternate Care)
12. Discussion and Possible Action of Appointment of Attorneys to prosecute Termination of Parental Rights cases under 48.09(6) Wis. Stats.
13. Discussion and possible action on approving Carol Battenberg for the Nutrition Project Council
14. Discussion and possible recommendation on changing Aging & Disability Resource Center Advisory Committee (ADRC) By-laws from 11 to 7 members.
15. Discussion and Possible Action on a Memo of Understanding with the Wisconsin Association of Free & Charitable Clinic, Inc. for a VISTA worker
16. Discussion and Possible Action to Support WCA Resolution to Sue Opioid Manufacturers
17. Director's Report
18. Adjourn

**Next Scheduled Meetings:**

Tuesday, October 10, 2017 at 8:30 a.m.  
Tuesday, November 14, 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.