

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

Date: Tuesday, October 10, 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 October 10, 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 September 12, 2017 Board Minutes
7. Communications
8. Review of the August, 2017 Financial Statement
9. Discuss and Approve September, 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 Entering into New Professional Service Contracts (Interpreter, Cleaning Services)
12. Discussion and Possible Action on Approving State/County Contracts for 2018
13. Discussion and Possible Action on Accepting Juvenile Justice Grant Funds
14. Discussion and Possible Action on Approving Status Change for Youth Peer Support Specialist and Intensive Supervision workers.
15. Discussion and Possible Action on Amending the Aging & Disability Resource Center Advisory Committee (ADRC) By-laws to Decrease Membership from 11 to 7 members.
16. Discussion and Possible Action to Support Lawsuit Against Opioid Pharmaceutical Companies to Recover County Costs Associated with Opioid Abuse
17. Director's Report
18. Adjourn

Next Scheduled Meetings:

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

Tuesday, December 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.