

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

Date: Tuesday, November 14, 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 November 14, 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 October 10, 2017 Board Minutes
7. Communications
8. Review of the September, 2017 Financial Statement
9. Discuss and Approve October, 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 Additional 2017 Group Services Billing Rates
12. Discussion and Possible Action on Authorizing execution of state human services contracts, consortium agreements and professional/care provider contracts
13. Discussion and Possible Action on Amending the Aging & Disability Resource Center Advisory Committee (ADRC) By-laws to Decrease Membership from 11 to 7 members.
14. Review and Discuss Information from Meeting on Homelessness
15. Discuss upcoming Wisconsin Counties Human Services Association Conference
16. Director's Report
17. Adjourn

Next Scheduled Meetings:

Tuesday, December 12, 2017 at 8:30 a.m.

Tuesday, January 9, 2018 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.

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.