

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

Date: Tuesday, December 12, 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 December 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 November 14, 2017 Board Minutes
7. Communications
8. Review of the October, 2017 Financial Statement
9. Discuss and Approve November, 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 (Supportive Home Care and Guardianship)
12. Prepare for nominations for the CIT Officer of the Year
13. Discussion and possible action on approving the 2018 Transportation Plan
14. Discussion and possible action on approving Mary Vohs for ADRC Advisory Board
15. Update on 'Every Child Thrives' Event
16. Discuss Wisconsin Counties Human Services Association Conference
17. Director's Report
18. Adjourn

Next Scheduled Meetings:

Tuesday, January 9, 2018 at 8:30 a.m.
Tuesday, February 13, 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.