

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

Date: Tuesday, March 13, 2018 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 March 13, 2018 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 February 13, 2018 Board Minutes
- 7.** Communications
- 8.** Review of the January, 2018 Financial Statement
- 9.** Discuss and Approve February, 2018 Vouchers
- 10.** Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
- 11.** Discussion and Possible Action on Financial Final Carry Over Requests from 2017
- 12.** Review and Approve Billing/Charge Rates for 2018
- 13.** Review and Discuss Wi-Fi Project and Possible Budget Adjustment
- 14.** Director's Report
- 15.** Adjourn

Next Scheduled Meetings:

Tuesday, April 10, 2018 at 8:30 a.m.
Tuesday, May 8, 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.