

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

**Date: Tuesday, April 10, 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 April 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 February, 2018 Financial Statement
- 9.** Discuss and Approve March, 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 New Professional Service Contracts (Peer Support, Child Alt Care)
- 12.** Review and discuss May is ADRC Month
- 13.** Director's Report
- 14.** Adjourn

**Next Scheduled Meetings:**

Tuesday, May 8, 2018 at 8:30 a.m.  
Tuesday, June 12, 2018 at 4:00 p.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.