

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

Date: Tuesday, May 8, 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.** Election of Chair, Vice Chair and Secretary
- 5.** Approval of the May 8, 2018 Agenda
- 6.** Public Comment
(Members of the public who wish to address the Board on specific agenda items must register their request at this time.)
- 7.** Approval of April 10, 2018 Board Minutes
- 8.** Communications
- 9.** Overview of open meetings law
- 10.** Review of the March, 2018 Financial Statement
- 11.** Discuss and Approve April, 2018 Vouchers
- 12.** Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
- 13.** Discussion and Possible Action on Capital Improvements of the Maintenance Shed
- 14.** Discussion and Possible Action on Capital Improvement of the Parking Lot
- 15.** Director's Report
- 16.** Adjourn

Next Scheduled Meetings:

Tuesday, June 12, 2018 at 4:00 p.m.

Tuesday, July 10, 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.