

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

Date: Tuesday, July 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 July 10, 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 June 12, 2018 Board Minutes
7. Communications
8. Review of the May, 2018 Financial Statement
9. Discuss and Approve June, 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 Appointing an Attorney for Termination of Parental Rights legal work
12. Discussion and Possible Action on Requests from Public Hearing
13. Discussion and Possible Action on 2017 Annual Report
14. Discussion and Possible Action on Capital Improvement of the Air Condition in the Main Building
15. Discussion and Possible Action on Revised Community Recovery Services (CRS) Billing Rate – due to Centers for Medicare & Medicaid Services (CMS) change effective July 1.
16. Discussion and Possible Action on the draft goals for the 2019-2021 Aging Plan for Jefferson County
17. Director's Report
18. Adjourn

Next Scheduled Meetings:

Tuesday, August 14, 2018 at 8:30 a.m.
Tuesday, September 11, 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.