

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

**Date: Tuesday, September 11, 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 September 11, 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 August 14, 2018 Board Minutes
7. Communications
8. Review of the July, 2018 Financial Statement
9. Discuss and Approve August, 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 (Home Modification, Psychological, Adaptive Aids – other, Legal Assistance, Test Kits, Vision Support, Respite Care and Adaptive Aids - Vehicle)
12. Discussion and Possible Action on Impact of Wisconsin Crisis Services
13. Discussion and Possible Action on ADRC Food Vendor bids for the Senior Dining Program
14. Discussion and Possible Action on Lueder Haus retaining wall
15. Director's Report
16. Adjourn

**Next Scheduled Meetings:**

Tuesday, October 9, 2018 at 8:30 a.m.  
Tuesday, November 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.***

**Special Needs Request** - 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.