

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

Date: Tuesday, October 9, 2018 Time: 8:30 a.m.

<u>Committee Members:</u>	Mode, Jim (Chair)	McKenzie, John (Secretary)
	Jones, Dick (Vice Chair)	Crouse, Cynthia
	Kutz, Russell	Schultz, Jim
	Tietz, Augie	

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the October 9, 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 September 11, 2018 Board Minutes
7. Communications
8. Review of the August, 2018 Financial Statement
9. Discuss and Approve September, 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 Entering into New Professional Service Contracts (Mentoring, Therapeutic Services and Alcohol and Other Drug Abuse (AODA) Residential Treatment)
12. Discussion and Possible Action on Aging Disability Resource Center Advisory Committee (ADRC) Food Vendor bids for the Senior Dining Program
13. Discussion and Possible Action on People Against Domestic and Sexual Abuse (PADA) invoices
14. Discussion and Possible action on the 2019- 2021 Aging Plan.
15. Discussion and Possible Action on the 2019-2023 Locally Developed Coordinated Public Transit-Human Services Transportation Plan
16. Discussion and Possible Action on Nutrition Project Counsel Members: Barbara Schmitt – volunteer at Johnson Creek Nutrition Site and Nancy Boos a volunteer at the Fort Atkinson Nutrition site.
17. Discussion on Wisconsin Counties Human Services Association Report
18. Director's Report
19. Adjourn

Next Scheduled Meetings:

Tuesday, November 13, 2018 at 8:30 a.m.

Tuesday, December 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.

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.