

Human Services Board Agenda - Jefferson County
Jefferson County Workforce Development Center, 874 Collins Road, Room 103
Jefferson, WI 53549
****REVISED 11/8/18****

Date: Tuesday, November 13, 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 November 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 October 9, 2018 Board Minutes
7. Communications
8. Review of the September, 2018 Financial Statement
9. Discuss and Approve October, 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 (Respite Care, Child Alternate Care, Foster Care and Personal Care & Supportive Home Care)
12. *Discussion and Possible Action on Authorizing execution of state human services 2019 contracts, consortium agreements and professional/care provider contracts
13. *Presentation at 9:00 a.m. on Every Child Thrives and TalkReadPlay from Tina Crave, CEO Greater Watertown Health Foundation and Tarasa Lawn, Greater Watertown Health Foundation
14. Discussion and Possible Action on PADA 2018 Invoices
15. Discuss upcoming Wisconsin Counties Human Services Association Conference
16. Director's Report
17. Adjourn

Next Scheduled Meetings:

Tuesday, December 11, 2018 at 8:30 a.m.
Tuesday, January 8, 2019 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.