

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

**Date: Tuesday, December 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 December 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 November 13, 2018 Board Minutes
7. Communications
8. Review of the October, 2018 Financial Statement
9. Discuss and Approve November, 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 (Child Alternate Care & Adult Alternate Care)
12. Discussion and possible action on the 2019 application for 85.21 Specialized Transportation Assistance
13. Prepare for nominations for the Crisis Intervention Techniques Officer of the Year
14. Update on myStrength implementation
15. Discuss Wisconsin Counties Human Services Association
16. Director's Report
17. Adjourn

**Next Scheduled Meetings:**

Tuesday, January 8, 2019 at 8:30 a.m.  
Tuesday, February 12, 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.