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

Date: Tuesday, February 12, 2019   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 February 12, 2019 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 January 8, 2019 Board Minutes

7. Communications

8. Review of the December, 2018 Financial Statement

9. Discuss and Approve January, 2019 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 *(CCS Regional Services Array, Consulting, Home Modification, Foster Care and Adult Alternate Care)*

12. Discussion and Possible Action on Budget Carryover Requests

13. Review and Approve Billing/Charge Rates for 2019

14. Discussion and Possible Action on National Collaborative for Infants and Toddlers Resolution to Promote Investments in Young Children and Families from Prenatal to Three

15. Discussion and Possible Action on Proclamation Recognizing April as Child Abuse Prevention Month

16. Director's Report

17. Adjourn

Next Scheduled Meetings:

Tuesday, March 12, 2019 at 8:30 a.m.
Tuesday, April 9, 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.