

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

Date: Tuesday, March 12, 2019 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 March 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 February 12, 2019 Board Minutes
7. Communications
8. Review of the Final 2018 Financial Statements
9. Discuss and Approve February, 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 (*Foster care & Consulting*)
12. Discussion and Possible Action on Financial Final Carryover Requests from 2018
13. Discussion and Possible Action on Corporation Counsel prosecuting cases involving Children in need of Protection and Services, Termination of Parental Rights and Juvenile Guardianships
14. Discussion and Possible Action on Human Services Reserve Fund
15. Discussion and Possible Action on Capital Improvement of the Workforce Development Boiler
16. Discussion and Possible Action on National Collaborative for Infants and Toddlers Resolution to Promote Investments in Young Children and Families from Prenatal to Three
17. Discussion on 2019 Human Services Day at the Capitol on April 2, 2019
18. Director's Report
19. Adjourn

Next Scheduled Meetings:

Tuesday, April 9, 2019 at 8:30 a.m.
Tuesday, May 14, 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.