

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

Date: Tuesday, April 9, 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 April 9, 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 February, 2019 Financial Statement
- 9.** Discuss and Approve March, 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, Consulting, Home Daily Care, Respite Care and CCS Regional Service Array
- 12.** Review and discuss May is ADRC Month
- 13.** Review and Discuss 2019 Human Services Day at the Capital
- 14.** Director's Report
- 15.** Adjourn

Next Scheduled Meetings:

Tuesday, May 14, 2019 at 8:30 a.m.
Tuesday, June 11, 2019 at 4:00 p.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.