

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

Date: Tuesday, May 14, 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. Election of Chair, Vice Chair and Secretary
5. Approval of the May 14, 2019 Agenda
6. Public Comment
(Members of the public who wish to address the Board on specific agenda items must register their request at this time.)
7. Approval of April 9, 2019 Board Minutes
8. Communications
9. Review of the March, 2019 Financial Statement
10. Discuss and Approve April, 2019 Vouchers
11. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
12. Discussion and Possible Action on Suggested Meal Donation Increase
13. Discussion and Possible Action on Crisis Innovation Grant
14. Review the Human Services 2018 Annual Report
15. Discuss Potential Agenda Items for June Board Meeting and Public Hearing
16. Director's Report
17. Adjourn

Next Scheduled Meetings:

Tuesday, June 11, 2019 at 4:00 p.m.

Tuesday, July 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.