

Human Services Board Agenda - Jefferson County
Jefferson County Workforce Development Center, 874 Collins Road, Room 103
Jefferson, WI 53549
***REVISED 06-10-19**

Date: Tuesday, June 11, 2019 Time: 4:00 p.m.

<u>Committee Members:</u>	Mode, Jim (Chair)	McKenzie, John (Secretary)
	Jones, Dick (Vice Chair)	Crouse, Cynthia
	Kutz, Russell	Schultz, Jim
	Tietz, Augie	

PUBLIC HEARING begins at 5:00 p.m. on June 11, 2019 in Room 103, Workforce Development Center.

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the June 11, 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 May 14, 2019 Board Minutes
7. Communications
8. Review of the April, 2019 Financial Statement
9. Discuss and Approve May, 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 Service Array, Respite Care, Child Alternate Care and Texting Software)
12. Discussion and Possible Action on reappoint Russell Kutz, Jefferson, Ellen Sawyer, Jefferson, and Marcia Bare, Jefferson to the ADRC Advisory Committee for a second term. Appointment Ruth Fiege Fort Atkinson, and Janet Sayre-Hoeft, Jefferson, for a first term. Appoint Carol Ellingson, Jefferson, to the Nutrition Project Council for a second term.
13. Discussion and Possible Action on Foster Parent Incentive Grant
14. Discuss potential agenda items for July board meeting.
15. Discuss the Public Hearing & Review Board Policies
16. ***Public Hearing – Human Services Department 2020 Budget**
17. Adjourn

Next Scheduled Meeting

Tuesday, July 9, 2019 at 8:30 a.m.
Tuesday, August 13, 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.

Special Needs Request - 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.