

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

**Date: Tuesday, July 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 July 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 June 11, 2019 Board Minutes
- 7.** Communications
- 8.** Review of the May, 2019 Financial Statement
- 9.** Discuss and Approve June, 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 (Respite Care, Child Care Certification, Foster Care, CCS Regional Service Array, ADRC Advertising, Recreational/Alternative Activity)
- 12.** Discussion and Possible Action on Requests from Public Hearing
- 13.** Discussion and Possible Action on bids for the Wisconsin Home Energy Assistance Program (WHEAP)
- 14.** Director's Report
- 15.** Adjourn

**Next Scheduled Meetings:**

Tuesday, August 13, 2019 at 8:30 a.m.  
Tuesday, September 10, 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.