

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

Date: Tuesday, August 13, 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 August 13, 2019 Agenda
5. Public Comment
6. Approval of July 9, 2019 Board Minutes
7. Communications
8. Review of the June, 2019 Financial Statement
9. Discuss and Approve July, 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
12. Discussion and Possible Action on 2020 Budget Presentation
13. Discussion and Possible Action on New CCS Group Billing Rate for 2019
14. Discussion and Possible Action on Patricia Rabay for Nutrition Project Counsel representing Palmyra
15. Discussion and Possible Action for Proclamation in Support of September Recovery Month
16. Director's Report
17. Discuss Potential Agenda Items for September Board Meeting.
18. Adjourn

Next Scheduled Meetings:

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