

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

Date: Tuesday, September 10, 2019 Time: 8:30 a.m.

Committee Members:

Mode, Jim (Chair)
Crouse, Cynthia
Kutz, Russell

Jones, Dick (Vice Chair)
Schultz, Jim
Tietz, Augie

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the September 10, 2019 Agenda
5. Public Comment
6. Approval of August 13, 2019 Board Minutes
7. Communications
8. Discussion and Possible Action on electing new Secretary
9. Review of the July, 2019 Financial Statement
10. Discuss and Approve August, 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 Approving Bid for Lueder Haus Parking Lot Project
13. Presentation on Trauma Informed Care principals
14. Director's Report
15. Discuss Potential Agenda Items for September Board Meeting.
16. Adjourn

Next Scheduled Meetings:

Tuesday, October 8, 2019 at 8:30 a.m.
Tuesday, November 12, 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.