

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

Date: Tuesday, October 8, 2019 Time: 8:30 a.m.

Committee Members:

Mode, Jim (Chair)
Jones, Dick (Vice Chair)
Kutz, Russell

Crouse, Cynthia (Secretary)
Tietz, Augie
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 October 8, 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 September 10, 2019 Board Minutes
7. Communications
8. Review of the August 2019 Financial Statement
9. Discuss and Approve September 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 Entering into New 2019 Professional Service Contracts ()
12. Discussion and Possible Action on Authorizing execution of state human services 2020 contracts, consortium agreements, and professional/care provide contracts
13. Presentation from Mobility Manager regarding transportation needs and plans
14. Requested: Update on Winnebago Mental Health Institute of Disease from Wisconsin Department of Health Services
15. Director's Report
16. Adjourn

Next Scheduled Meetings:

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

Tuesday, December 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.

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.