

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

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

Committee Members:

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

Crouse, Cynthia (Secretary)
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 December 10, 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 November 12, 2019, Board Minutes
7. Communications
8. Review of the October 2019 Financial Statement
9. Discuss and Approve November 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 (*CCS Service Array*)
12. Discussion and Possible Action on 2020 Professional Service Contracts (*Transportation & CCS Service Array*)
13. Prepare for nominations for the CIT Officer of the Year
14. Discuss Wisconsin Counties Human Services Association
15. Director's Report
16. Adjourn

Next Scheduled Meetings:

Tuesday, January 14, 2020, at 8:30 a.m.
Tuesday, February 11, 2020, at 8:30 a.m.

A Quorum of any Jefferson County Committee, Board, Commission, or other bodies, 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, the meeting at 920-674-7101 so appropriate arrangements can.