

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

Date: Tuesday, January 14, 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 January 14, 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 December 10, 2019, Board Minutes
7. Communications
8. Review of the 2019 Financial Statement
9. Discuss and Approve December 2019 Vouchers
10. Division Updates: Economic Support, Aging & Disability Resource, Behavioral Health, Administration, and Child and Family Division
11. Discussion and Possible Action on New Professional Service Contracts (Fiscal Agent)
12. Discussion and Possible Action Eliminating a full-time Community Support Program Professional I/II/III position and creating a full-time Community Support Program Clinical Coordinator position.
13. Discussin and Possible Action on 2020 Rates
14. Discuss Wisconsin Counties Human Services Association
15. Director's Report
16. Adjourn

Next Scheduled Meetings:

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

Tuesday, March 10, 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.