

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

**Date: Tuesday, March 10, 2020 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 March 10, 2010 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 February 11, 2020, Board Minutes
7. Communications
8. Review of the Final 2019 Financial Statements
9. Discuss and Approve February 2020 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 (*Psychological & Supervised Independent Living*)
12. Discussion and Possible Action on Final 2019 Carryover Request
13. Discussion and Possible Action on the creation of a new Psychotherapist position
14. Director's Report
15. Adjourn

**Next Scheduled Meetings:**

Tuesday, April 14, 2020, at 8:30 a.m.

Tuesday, May 12, 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 prior to the meeting at 920-674-7101 so appropriate arrangements can be made.