

Human Services Board Agenda - Jefferson County

*REVISED 05-08-2020

*Jefferson County Courthouse
311 S. Center Ave, Room 112
Jefferson, WI 53549

Date: Tuesday, May 12, 2020 Time: 8:30 a.m.

[Join Zoom Meeting](#)

<https://zoom.us/j/94002210359?pwd=WGw5R0FzQllxakJ0OFdkYWtsTXlzd09>

Meeting ID: 940 0221 0359#

Password: 599861

1 312 626 6799 US (Chicago)

Committee Members:

Crouse, Cynthia (Secretary)

Jones, Dick

Kutz, Russell

Tietz, Augie

Schultz, Jim

Leslie Golden

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Election of Chair and Vice Chair
5. Approval of the May 12, 2020 Agenda
6. Public Comment *(Members of the public who wish to address the Board on specific agenda items must register their request at this time.)*
7. Approval of April 14, 2020, Board Minutes
8. Communications
9. Review of the March 2020 Financial Statement
10. Discuss and Approve April 2020 Vouchers
11. Division Updates: Behavioral Health, Administration, Economic Support, Aging & Disability Resource Center and Child and Family Division
12. Discussion and Possible Action on New Professional Service Contracts *(Supportive Home Care)*
13. Discuss and possible action on reappointments for ADRC Advisory Committee Members - Jeanne Tyler reappointment for three year, second term ending July 1, 2023.
14. Discuss and possible action on reappointments for Nutrition Project Council Members - Carol O'Neil reappointment for three year, second term ending July 1, 2023.
15. Review the Human Services 2019 Annual Report
16. Discuss Potential Agenda Items for June Board Meeting and Public Hearing.
17. Director's Report
18. Adjourn

Next Scheduled Meetings:

Tuesday, June 9, 2020, at 4:00 p.m.

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

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours before the meeting at 920-674-7101 so appropriate arrangements can be made.