Human Services Board Agenda - Jefferson County Jefferson County Courthouse County Board Room 205 311 S. Center St Jefferson, WI 53549

Date: Tuesday, June 9, 2020 Time: 4:00 p.m.

Topic: Human Services Board Meeting - Public Hearing

Join Zoom Meeting

https://zoom.us/j/96221189983?pwd=U2pSY0dtVFBqMkdmYUNpQXZCL1R5QT09

Meeting ID: 962 2118 9983

Password: 742500

1 312 626 6799 US (Chicago)

Date: Tuesday, June 9, 2020 Time: 4:00 p.m.

<u>Committee Members:</u> Jones, Dick (Chair) Crouse, Cynthia (Secretary)

Kutz, Russell (Vice Chair) Schultz, Jim Golden, Leslie

Wineke, Michael

PUBLIC HEARING begins at 5:00 p.m. on June 9, 2020, in Room 205, Jefferson County Courthouse

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with the Open Meetings Law
- **4.** Approval of the June 9, 2020 Agenda
- 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 May 12, 2020, Board Minutes
- 7. Communications
- 8. Review of the April 2020 Financial Statement
- **9.** Discuss and Approve May 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 (AODA Residential and Davcare)
- 12. Discussion and Possible Action on Innovation in Social Emotional Development Grant
- **13.** Discuss potential agenda items for the July board meeting.
- 14. Discuss the Public Hearing & Review Board Policies
- **15.** Public Hearing Human Services Department 2021 Budget
- **16.** Adjourn

Next Scheduled Meeting

Tuesday, July 14, 2020, at 8:30 a.m. Tuesday, August 11, 2020, 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.

<u>Special Needs Request</u> - 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.