

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

**Date:** Tuesday, Aug 11, 2020 Time: 8:30 a.m.

**Topic:** Human Services Board Meeting

**Join Zoom Meeting**

<https://zoom.us/j/95399988906?pwd=UDJYSm43SytpUWNhZlFmUHJsT29ydz09>

**Meeting ID:** 953 9998 8906

**Passcode:** 588946

+13126266799,,95399988906# US (Chicago)

**Committee Members:**

**Jones, Dick (Chair)**  
**Kutz, Russell (Vice Chair)**  
**Tietz, Augie**  
**Wineke, Michael**

**Crouse, Cynthia (Secretary)**  
**Schultz, Jim**  
**Golden, Leslie**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the August 11, 2020 Agenda
5. Public Comment
6. Approval of July 14, 2020, Board Minutes
7. Communications
8. Review of the June 2020 Financial Statement
9. Discuss and Approve July 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 (Foster Care and Psychiatric)
12. Discussion and Possible Action on 2021 Budget Presentation
13. Discussion and possible action on the 2021 Mobility Manager Application
14. Discussion and possible action on the 2021 5310 Vehicle Application
15. Discussion and possible action on the 2021 Aging Plan Goals for review
16. Director's Report
17. Discuss Potential Agenda Items for the September Board Meeting.
18. Adjourn

**Next Scheduled Meetings:**

Tuesday, September 8, 2020, at 8:30 a.m.

Tuesday, October 13, 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.***

**Special Needs Request** - 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.