

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

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

**Topic:** Human Services Board Meeting

**Join Zoom Meeting**

<https://zoom.us/j/94450490192?pwd=bXlJaURScFkDR1NC9lREhVT0ttdz09>

**Meeting ID:** 944 5049 0192

**Passcode:** 537449

+13126266799,,95399988906# US (Chicago)

**Committee Members:**

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

**Crouse, Cynthia (Secretary)**  
**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 September 8, 2020 Agenda
5. Public Comment
6. Approval of August 11, 2020, Board Minutes
7. Communications
8. Review of the July 2020 Financial Statement
9. Discuss and Approve August 2020 Vouchers
10. Division Updates: Aging & Disability Resource Center, Child and Family Division, Behavioral Health, Administration, and Economic Support
11. Discussion and Possible Action on New Professional Service Contracts (Respite Care, CCS Regional Service Array and Parent Education)
12. Discussion and Possible Approval of the Budget updates
13. Marsh Health Commission updates
14. Director's Report
15. Discuss Potential Agenda Items for the October Board Meeting.
16. Adjourn

**Next Scheduled Meetings:**

Tuesday, October 13, 2020, at 8:30 a.m.

Tuesday, November 10, 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.