

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

Date: Tuesday, Oct 13, 2020 Time: 8:30 a.m.

Topic: Human Services Board Meeting

Join Zoom Meeting

<https://zoom.us/j/99078768898?pwd=aWk0c1pGeS9lbEVDQVMzUEVvSDZLdz09>

Meeting ID: 990 7876 8898

Passcode: 847489

+13126266799 US (Chicago)

Committee Members:

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

Crouse, Cynthia (Secretary)
Schultz, Jim
Wineke, Michael

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the October 13, 2020 Agenda
5. Public Comment
6. Approval of September 8, 2020, Board Minutes
7. Communications
8. Review of the August 2020 Financial Statement
9. Discuss and Approve September 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 2020 Professional Service Contracts (Adaptive Aids, Specialized Medical & Therapeutic Supplies, Consumer Education and Training, and Respite Care)
12. Discussion and Possible Action on Authorizing execution of state human services 2021 contracts, consortium agreements, and professional service and care provider contracts
13. Director's Report
14. Adjourn

Next Scheduled Meetings:

Tuesday, November 10, 2020, at 8:30 a.m.

Tuesday, December 8, 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.