

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

Date: Tuesday, November 10, 2020 **Time:** 8:30 a.m.

Topic: Human Services Board Meeting

Join Zoom Meeting

<https://zoom.us/j/99891579664?pwd=aGtZNVk5cUFJdHB6eis5Q0ZPQmVLQT09>

Meeting ID: 998 9157 9664

Passcode: 645879

+1 312 626 6799 US (Chicago)

Committee Members:

Jones, Dick (Chair)

Kutz, Russell (Vice Chair)

Tietz, Augie

Sira Nsibirwa

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 November 10, 2020 Agenda
5. 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 October 13, 2020, Board Minutes
7. Communications
8. Review of the September 2020 Financial Statement
9. Discuss and Approve October 2020 Vouchers
10. Division Updates: Behavioral Health, Administration, Economic Support, Aging & Disability Resource Center, and Child and Family Division
11. Discussion and Possible Action on New 2020 Professional Service Contracts (*Adult Alt Care, IV-E Legal, Foster Care, and Respite Care*)
12. Discussion and Possible Action on New 2021 Professional Service Contracts (*Adult Alt Care, IV-E Legal, Foster Care, and Respite Care*)
13. Discussion and possible actions on Jefferson County's Specialized Transportation Assistance Program (Wis.Stat. 85.21) Application
14. Discussion and Possible Action on Alzheimer's Family Caregiver Support Program 2021 Budget Report
15. Discussion and Possible Action on stipends for volunteer Committee members of the Nutrition Council Project and the ADRC Advisory Committee
16. Director's Report
17. Adjourn

Next Scheduled Meetings:

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

Tuesday, January 12, 2021, 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.