

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

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

Topic: Human Services Board Meeting

Join Zoom Meeting

<https://zoom.us/j/92013318392?pwd=N2t0cTVvUFUyR3ZPSTNuSctGaUF6dz09>

Meeting ID: 920 1331 8392

Passcode: 444017

One tap mobile

+13126266799,,92013318392# 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 December 8, 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 November 10, 2020, Board Minutes
7. Communications
8. Review of the October 2020 Financial Statement
9. Discuss and Approve November 2020 Vouchers
10. Division Updates: Administration, Economic Support, Aging & Disability Resource Center, Child and Family, and Behavioral Health
11. Discussion and Possible Action on New 2020 Professional Service Contracts (*Home Modifications and AODA Residential*)
12. Discussion and Possible Action on New 2021 Professional Service Contracts (*Home Modifications and AODA Residential*)
13. Discussion and Possible Action on 2021 Aging Budget
14. Prepare for nominations for the CIT Officer of the Year
15. Director's Report
16. Adjourn

Next Scheduled Meetings:

Tuesday, January 12, 2021, at 8:30 a.m.

Tuesday, February 9, 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.