

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

**Date:** Tuesday, January 12, 2021 **Time:** 8:30 a.m.

**Topic:** Human Services Board Meeting

**Join Zoom Meeting**

<https://zoom.us/j/94280034464?pwd=dkZGanZ1TFNTV1M0QlhpVGpzS2JnZz09>

**Meeting ID:** 942 8003 4464

**Passcode:** 750434

One tap mobile

+13126266799,,94280034464# US (Chicago)

**Committee Members:**

**Jones, Dick (Chair)**  
**Kutz, Russell (Vice Chair)**  
**Nsibirwa, Sira**

**Schultz, Jim**  
**Tietz, Augie**  
**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 January 12, 2021 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 December 8, 2020, Board Minutes
7. Communications
8. Discussion and Possible Action on electing a new Secretary
9. Review of the November 2020 Financial Statement
10. Discuss and Approve December 2020 Vouchers
11. Division Updates: Economic Support, Aging & Disability Resource Center, Child and Family, Behavioral Health, and Administration
12. Discussion and Possible Action on New 2021 Professional Service Contracts (*Child Alternate Care, Respite Care, DLS, Mentoring, Psychological Evaluations, AODA Assessments, and 51 Evaluations*)
13. Discussion and Possible Action on 2021 Rates
14. Discussion and Possible Action on the ADRC Reinvestment Resolution
15. Discussion and Possible Action on Department of Justice grant for youth restorative activities
16. Discussion and Possible Action on creation of School Mental Health Social Worker position
17. Director's Report
18. Adjourn

**Next Scheduled Meetings:**

Tuesday, February 9, 2021, at 8:30 a.m.

Tuesday, March 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.