

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

**Date:** Tuesday, February 9, 2021 **Time:** 8:30 a.m.

**Topic:** Human Services Board Meeting

**Join Zoom Meeting**

<https://zoom.us/j/94280034464?pwd=dkZGanZ1TFNNTV1MOQlhpVGpzS2JnZz09>

**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 (Secretary)**  
**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 February 9, 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 January 12, 2021, Board Minutes
7. Communications
8. Review of the December 2020 Financial Statement
9. Discuss and Approve January 2021 Vouchers
10. Division Updates: Aging & Disability Resource Center, Child and Family, Behavioral Health, Administration, and Economic Support
11. **\*Discussion and Possible Action on appointments to the ADRC Advisory Committee – Sira Nsibirwa and Michael Wineke**
12. Discussion and Possible Action on New 2021 Professional Service Contracts (*WDC Rent, AODA Residential Service, and Intervention*)
13. Discussion and Possible Action on Budget Carry Over Requests
14. Discussion and Possible Action on Proclamation Recognizing April as Child Abuse Prevention Month
15. Discussion and Possible Action on 2021 Billing Rates
16. Director's Report
17. Adjourn

**Next Scheduled Meetings:**

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

Tuesday, April 13, 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.