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

Date: Tuesday, March 9, 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) Schultz, Jim (Secretary)

Kutz, Russell (Vice Chair) Vacant

Nsibirwa, Sira 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 March 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 February 9, 2021, Board Minutes
- 7. Communications
- 8. Review of the Final 2020 Financial Statement
- 9. Discuss and Approve February 2021 Vouchers
- **10.** Division Updates:, Child and Family, Behavioral Health, Administration, and Economic Support, and Aging & Disability Resource Center
- 11. Discussion and Possible Action on New 2021 Professional Service Contracts (CCS Regional Service Array)
- 12. Discussion and Possible Action on Final 2020 Carry Over Requests
- 13. Discussion and Possilbe Action on creating School Mental Health positions
- 14. Discussion and Possible Action on update ADRC Advisory Committee bylaws
- **15.** Director's Report
- **16.** Adjourn

Next Scheduled Meetings:

Tuesday, April 13, 2021, at 8:30 a.m. Tuesday, May 11, 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.

<u>Special Needs Request</u> - 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.