

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

**Date:** Tuesday, May 11, 2021 **Time:** 8:30 a.m.

**Topic:** Human Services Board Meeting

**Join Zoom Meeting**

<https://zoom.us/j/94280034464?pwd=dkZGanZ1TFNTV1MOQlhpVGpzS2JnZz09>

**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)**

**Wineke, Michael**

**Nsibirwa, Sira**

**Lund, Kirk**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the May 11, 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 April 13, 2021, Board Minutes
7. Communications
8. Review of the March 2021 Financial Statement
9. Discuss and Approve April 2021 Vouchers
10. Division Updates: Administration, Economic Support, Aging & Disability Resource Center, Child and Family, and Behavioral Health
11. Discussion and Possible Action on New 2021 Professional Service Contracts (*CCS Regional Service Array, AODA Residential Service, Therapeutic Services, Consumer Education and Training, and Restorative Justice Training*)
12. Discussion and Possible Action on DHS COVID-19 Vaccination Grant Acceptance
13. Presentation on Discussion on population trends
14. Presentation and Discussion on Transportation Program
15. Discussion and Possible Action on the ADRC Reinvestment Resolution
16. Review the Human Services 2020 Annual Report
17. Discuss Potential Agenda Items for the June Board Meeting and Public Hearing
18. Director's Report
19. Adjourn

**Next Scheduled Meetings:**

Tuesday, June 8, 2021, at 4:00 p.m.

Tuesday, July 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.