

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

Date: Tuesday, June 8, 2021 **Time:** 4:00 p.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 (Secretary)

Wineke, Michael

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 June 8, 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 May 11, 2021, Board Minutes
7. Communications
8. Review of the April 2021 Financial Statement
9. Discuss and Approve May 2021 Vouchers
10. Division Updates: Economic Support, Aging & Disability Resource Center, Child and Family, Behavioral Health, and Administration
11. Discussion and Possible Action on New 2021 Professional Service Contracts (*AODA Residential Services*)
12. Discussion and Possible Action on Appointing Frankie Fuller to the Nutrition Project Council for a first 3-year term
13. Discussion and Possible Action on appointing Katie Dixon to the ADRC Advisory Committee
14. Discuss potential agenda items for the July board meeting
15. Discuss the Public Hearing & Review Board Policies
16. Public Hearing – Human Services Department 2022 Budget
17. Adjourn

Next Scheduled Meetings:

Tuesday, July 13, 2021, at 8:30 a.m.

Tuesday, August 10, 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.