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

Date: Tuesday, August 10, 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)

<u>Committee Members:</u> 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 August 10, 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 July 13, 2021 Board Minutes
- 7. Communications
- 8. Review of the June 2021 Financial Statement
- **9.** Discuss and Approve July 2021 Vouchers
- **10.** Division Updates: Child and Family, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
- 11. Discussion and Possible Action on New 2021 Professional Service Contract (Inpatient Services)
- 12. Discussion and Possible Action on 2022 Budget Presentation
- 13. Discuss Potential Agenda Items for the September Board Meeting
- **14.** Director's Report
- **15.** Adjourn

Next Scheduled Meetings:

Tuesday, September 14, 2021, at 8:30 a.m. Tuesday, October 12, 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.