

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

**Date:** Tuesday, September 14, 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)**

**Wineke, Michael**

**Kutz, Russell (Vice Chair)**

**Lund, Kirk**

**Nsibirwa, Sira**

**Racanelli, Gino**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the September 14, 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 August 10, 2021 Board Minutes
7. Communications
8. Discussion and Possible Action on electing a new Secretary
9. Review of the July 2021 Financial Statement
10. Discuss and Approve August 2021 Vouchers
11. Division Updates: Behavioral Health, Administration, Economic Support, Aging & Disability Resource Center, and Child and Family
12. Discussion and Possible Action on Recruiting for a Psychiatric Nurse Prescriber Position
13. Discussion and Possible Action on Aging Plan
14. Discussion and Possible Action on New 2021 Professional Service Contract (*CSP Training and Consulting, and Peer Support and Outreach*)
15. Discussion and Possible Approval of Budget updates
16. Discuss Potential Agenda Items for the October Board Meeting
17. Director's Report
18. 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.***

**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.