

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

Date: Tuesday, October 12, 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

+13126266799 US (Chicago)

Committee Members:

Jones, Dick (Chair)

Wineke, Michael

Kutz, Russell (Vice-Chair)

Lund, Kirk

Racanelli, Gino (Secretary)

Mirk, Alice

Nsibirwa, Sira

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the October 12, 2021 Agenda
5. Public Comment
6. Approval of September 14, 2021 Board Minutes
7. Communications
8. Review of the August 2021 Financial Statement
9. Discuss and Approve September 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 (*Child Alternate Care, Foster Care, Reflective Supervision Consulting, and Infant, Early Childhood, Mental Health Consultation*)
12. Discussion and Possible Action on Authorizing execution of state human services 2022 contracts, consortium agreements, and professional service and care provider contracts
13. Discussion and Review on Crisis Intervention Training
14. Discussion and Possible Action on 2022-2024 Aging Plan
15. Discussion and possible actions on Jefferson County's Specialized Transportation Assistance Program (Wis.Stat. 85.21) Application
16. Director's Report
17. Adjourn

Next Scheduled Meetings:

Tuesday, November 9, 2021, at 8:30 a.m.

Tuesday, December 14, 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.