

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

Date: Tuesday, November 9, 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)

Kutz, Russell (Vice Chair)

Racanelli, Gino (Secretary)

Sira Nsibirwa

Wineke, Michael

Lund, Kirk

Mirk, Alice

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the November 9, 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 October 12, 2021, Board Minutes
7. Communications
8. Review of the September 2021 Financial Statement
9. Discuss and Approve October 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 (Inpatient Services, Child Alt Care, and APNP)
12. Discussion and Possible Action on New 2022 Professional Service Contracts (APNP)
13. Nutrition Program Presentation
14. Discussion and Possible Action on Re-opening Nutrition Sites
15. Discussion and Possible Action to appoint Carol O'Neil to the ADRC Advisory Committee.
16. Discussion and Possible Actions to reappoint Barbara Schmitt to the Nutrition Council
17. Director's Report
18. Adjourn

Next Scheduled Meetings:

Tuesday, December 14, 2021, at 8:30 a.m.

Tuesday, January 11, 2022, 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.