

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

**Date:** Tuesday, December 14, 2021 **Time:** 8:30 a.m.

**Topic:** Human Services Board Meeting

**Join Zoom Meeting**

<https://zoom.us/j/94280034464?pwd=dkZGanZ1TFNTV1MOQlhpVGpzS2JnZz09>

**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**

**Sira Nsibirwa**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the December 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 November 9, 2021, Board Minutes
7. Communications
8. Review of the October 2021 Financial Statement
9. Discuss and Approve November 2021 Vouchers
10. Division Updates: Aging & Disability Resource Center, Child and Family, Behavioral Health, Administration, and Economic Support
11. Discussion and Possible Action on New 2021 Professional Service Contracts (Youth Crisis Stabilization and Residential SUD Treatment)
12. Discussion and Possible Action on New 2022 Professional Service Contracts (Youth Crisis Stabilization and Residential SUD Treatment)
13. Prepare for nominations for the CIT Officer of the Year
14. Director's Report
15. Adjourn

**Next Scheduled Meetings:**

Tuesday, January 11, 2022, at 8:30 a.m.

Tuesday, February 8, 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.