

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

Date: Tuesday, February 8, 2022, **Time:** 8:30 a.m.

Topic: Human Services Board Meeting

Join Zoom Meeting

<https://zoom.us/j/94280034464?pwd=dkZGanZ1TFNNTV1M0QlhpVGpzS2JnZz09>

Meeting ID: 942 8003 4464

Passcode: 750434

+13126266799 US (Chicago)

Committee Members:

Jones, Dick (Chair)

Kutz, Russell (Vice Chair)

Racanelli, Gino (Secretary)

Nsibirwa, Sira

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 February 8, 2022, 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 January 11, 2022, Board Minutes
7. Communications
8. Review of the December 2021 Financial Statement
9. Discuss and Approve January 2022 Vouchers
10. Division Updates: Behavioral Health, Administration, Economic Support, Aging & Disability Resource Center, and Child and Family
11. Discussion and Possible Action on New 2022 Professional Service Contract (*Respite*)
12. Discussion and Possible Action Budget Carry Over Requests
13. Discussion and Possible Action on Proclamation Recognizing April as Child Abuse Prevention Month
14. Director's Report
15. Adjourn

Next Scheduled Meetings:

Tuesday, March 8, 2022, at 8:30 a.m.

Tuesday, April 12, 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.