

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

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

**Topic:** Human Services Board Meeting

**Join Zoom Meeting**

<https://zoom.us/j/94280034464?pwd=dkZGanZ1TFNNTV1M0QlhpbVGPzS2JnZz09>

**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 March 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 February 8, 2022, Board Minutes
7. Communications
8. Review of the Final 2021 Financial Statement
9. Discuss and Approve February 2022 Vouchers
10. Division Updates: Administration, Economic Support, Aging & Disability Resource Center, Child and Family, and Behavioral Health
11. Discussion and Possible Action on New 2022 Professional Service Contract (*Foster Care, Counseling and Training*)
12. Discussion and Possible Action on Final 2021 Carry Over Requests
13. Discussion and Possible Action on Changes to the 2022 Billing Rates
14. Director's Report
15. Adjourn

**Next Scheduled Meetings:**

Tuesday, April 12, 2022, at 8:30 a.m.

Tuesday, May 10, 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.