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

Date: Tuesday, April 12, 2022, **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)

Racanelli, Gino (Secretary)

Lund, Kirk

Mirk, Alice

Nsibirwa, Sira

1. Call to Order

- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the April 12, 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 March 8, 2022, Board Minutes
- 7. Communications
- **8.** Review of the February 2022 Financial Statement
- 9. Discuss and Approve March 2022 Vouchers
- **10.** Division Updates: Economic Support, Aging & Disability Resource Center, Child and Family, Behavioral Health, and Administration
- **11.** Discussion and Possible Action on New 2022 Professional Service Contract (IV-E Legal/JET, Child Alt Care, Respite Care, and Counseling and Therapeutic Services)
- 12. Discuss and Review Child Abuse Prevention Activities and Child Protective Services Annual Report
- **13.** Director's Report
- 14. Adjourn

Next Scheduled Meetings:

Tuesday, May 10, 2022, at 8:30 a.m. Tuesday, June 14, 2022, at 4:00 p.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.

<u>Special Needs Request</u> - 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.