

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

Date: Tuesday, May 10, 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)

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. Review of the May 10, 2022, Agenda
5. Elections of Board Officers - Chair and Vice Chair
6. Public Comment (*Members of the public who wish to address the Board on specific agenda items must register their request at this time.*)
7. Approval of April 12, 2022, Board Minutes
8. Communications
9. Review and Discussion on New Agenda Format
10. Review of the March 2022 Financial Statement
11. Discuss and Approve April 2022 Vouchers
12. Presentation and Discussion on Mental Health Services
13. Discussion and Possible Action on New 2022 Professional Service Contracts (*Child Alt Care, Respite Care, Counseling and Therapeutic Services and Protective Placement/Respite*)
14. Discussion and Possible Action of appointment of Carol Battenberg to Nutrition Project Council for Second Term
15. Discussion and Possible Action of appointment of Alice Mirk to the Aging & Disability Resource Center
16. Questions and Answers on the Human Services 2021 Annual Report
17. Discuss Potential Agenda Items for the June Board Meeting and Public Hearing
18. Director's Report
19. Adjourn

Next Scheduled Meetings:

Tuesday, June 14, 2022, at 4:00 p.m.

Tuesday, July 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.

County Board Supervisors attending meetings remotely shall have the same rights and privileges as they would have when appearing in person. The official meeting will be convened at the location on the meeting agenda. If appearing remotely, it is the responsibility of the member to maintain audio and video connectivity with the official meeting site. If connectivity is lost, but the physical location of the meeting maintains a quorum, the meeting may continue in the discretion of the chair. Members attending remotely must be able to be heard, and when video is available to the member attending remotely, seen by Committee members and public who are present at the physical location of the meeting. Loss of connectivity will result in the member being considered absent from that portion of the meeting after connectivity is lost.