

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

Date: Tuesday, June 14, 2022, **Time:** 4:00 p.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
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 June 14, 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 May 10, 2022, Board Minutes
7. Communications
8. Review of the April 2022 Financial Statement
9. Discuss and Approve May 2022 Vouchers
10. Discuss and Approve Kindness and Caring in Action Award Recipients
11. Discuss and Approve Ellen Sawyers and Janet Sayre-Hoeft 7/1/2022 to the ADRC Advisory Committee
12. Discussion and Possible Action on New 2022 Professional Service Contracts *(Psychosexual Evaluations & Adult Alt Care)*
13. Update on Baby Formula Recall and Shortage: Information for WIC and Foodshare Members
14. Discuss the Public Hearing & Review Board Policies
15. Public Hearing – Human Services Department 2023 Budget
16. Adjourn

Next Scheduled Meetings:

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

Tuesday, August 9, 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.