

Human Services Board Agenda - Jefferson County
Jefferson County Courthouse, 311 S Center Ave, Room 205
Jefferson, WI 53549
***REVISED 08-04-2022**

Date: Tuesday, August 9, 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
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 August 9, 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 July 12, 2022, Board Minutes
7. Communications
8. Review of the June 2022 Financial Statement
9. Discuss and Approve July 2022 Vouchers
10. Discussion and Possible Action on New 2022 Professional Service Contracts *(Foster Care, Respite Care, and Consulting/Data Review)*
11. Discussion and Possible Action on 2023 Budget Presentation
12. ***Discuss and Possibly Approve Mary Roberts appointment to the ADRC Advisory Committee**
13. Director's Report
14. Adjourn

Next Scheduled Meetings:

Tuesday, September 13, 2022, at 8:30 a.m.

Tuesday, October 11, 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.