

Human Services Board Agenda - Jefferson County

UW Extension, 864 Collins Road, Room 8 & 9

Jefferson, WI 53549

***REVISED 10-06-2022**

Date: Tuesday, October 11, 2022 Time: 8:30 a.m.

Topic: Human Services Board Meeting

Join Zoom Meeting

<https://zoom.us/j/94280034464?pwd=dkZGanZ1TFNTV1M0QlhVGPzS2JnZz09>

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. Approval of the October 11, 2022 Agenda
5. Public Comment
6. Approval of September 13, 2022 Board Minutes
7. Communications
8. Review of the August 2022 Financial Statement
9. Discuss and Approve September 2022 Vouchers
10. Discuss and Approve Behavioral Health Division goals and introduce Division Manager
11. Discussion and Possible Action on New 2022 Professional Service Contracts (*Group Therapy, Adult Alternate Care, Counseling & Therapeutic Services, *Transportation, and CCS Regional Service Array*)
12. Discussion and Possible Actions on Jefferson County's Specialized Transportation Assistance Program (Wis.Stat. 85.21) Application
13. Discussion and Possible Action on Authorizing execution of state human services contracts, consortium agreements, and professional service and care provider contracts
14. Discussion and Possible Action on appointing Lisa Krolow to the Nutrition Project Council for a first 3-year term
15. Discussion and Possible Action on appointing Mary Roberts to the Nutrition Project Council for a first 3-year term
16. Discussion and Possible Action on reappointing Patrica Rabay to the Nutrition Project Council for a 3-year term
17. Director's Report
18. Adjourn

Next Scheduled Meetings:

Tuesday, November 8, 2022, at 8:30 a.m.

Tuesday, December 13, 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.