

**Human Services Board Agenda - Jefferson County**  
**Jefferson County Workforce Development Center, 874 Collins Road, Room 103**  
**Jefferson, WI 53549**

**Date:** Tuesday, February 14, 2023, Time: 8:30 a.m.

**Topic:** Human Services Board Meeting

**Join Zoom Meeting**

<https://zoom.us/j/94280034464?pwd=dkZGanZ1TFNTV1M0QlhpbVVGpzS2JnZz09>

**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 February 14, 2023 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 January 10, 2023 Board Minutes
7. Communications
8. Review of the December 2022 Financial Statement
9. Discuss and Approve January 2023 Vouchers
10. Introduce the new Child and Family Division Manager and present on current and future goals
11. Discussion and Possible Action on new 2023 Professional Service Contracts (*In-Home Supports, Home Modification, Transportation, CCS Regional Service Array, and Foster Care*)
12. Discussion and Possible Action on Budget Carry Over Requests
13. Discussion and Possible Action on Proclamation Recognizing April as Child Abuse Prevention Month
14. Director's Report
15. Adjourn

**Next Scheduled Meetings:**

Tuesday, March 14, 2023, at 8:30 a.m.

Tuesday, April 11, 2023, 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.