

**Human Services Board Agenda - Jefferson County**  
**Jefferson County UW Extension, 864 Collins Road, Room 12**  
**Jefferson, WI 53549**

**Date:** Tuesday, March 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 March 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 February 14, 2023 Board Minutes
7. Communications
8. Review of the Final 2022 Financial Statement
9. Discuss and Approve February 2023 Vouchers
10. Discussion and Possible Action on new 2023 Professional Service Contracts (*Support Services, Counseling & Therapeutic Services, Foster Care and Janitorial Cleaning Services*)
11. Discussion and Possible Action on Final 2022 Carry Over Requests
12. Director's Report
13. Adjourn

**Next Scheduled Meetings:**

Tuesday, April 11, 2023, at 8:30 a.m.

Tuesday, May 9, 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.