

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

Date: Tuesday, April 11, 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 April 11, 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 March 14, 2023 Board Minutes
7. Communications
8. Review of the February 2023 Financial Statement
9. Discuss and Approve March 2023 Vouchers
10. Discussion and Possible Action on new 2023 Professional Service Contracts (*Respite Care, Training Program, Fiscal Agent and Medical Rides*)
11. Presentation on Child Abuse Prevention Month
12. Discussion and Possible Action on Fleet Car Usage and Personal Mileage Reimbursement Policy
13. Director's Report
14. Adjourn

Next Scheduled Meetings:

Tuesday, May 9, 2023, at 8:30 a.m.

Tuesday, June 13, 2023, at 4:00 p.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.