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

**Date:** Tuesday, May 9, 2023, 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)

<u>Committee Members:</u> Jones, Dick (Chair) Wineke, Michael

Kutz, Russell (Vice-Chair)

Lund, Kirk
Racanelli, Gino

Mirk, Alice

Nsibirwa, Sira

1. Call to Order

- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the May 9, 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 April 11, 2023 Board Minutes
- 7. Communications
- **8.** Review of the March 2023 Financial Statement
- **9.** Discuss and Approve April 2023 Vouchers
- 10. Discussion and Possible Action on new 2023 Professional Service Contracts (Guardianship & Nutrition Program)
- 11. Questions and Answers on the Human Services 2022 Annual Report
- 12. Discuss Potential Agenda Items for the June Board Meeting and Public Hearing
- **13.** Director's Report
- 14. Adjourn

## **Next Scheduled Meetings:**

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

<u>Special Needs Request</u> - 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.