

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

Date: Tuesday, June 13, 2023, Time: 4:00 p.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 June 13, 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 May 9, 2023 Board Minutes
7. Communications
8. Review of the April 2023 Financial Statement
9. Discuss and Approve May 2023 Vouchers
10. Discussion and Possible Action on new 2023 Professional Service Contracts (*Counseling & Therapeutic Services and Medically Monitored Residential Treatment*)
11. Discuss and Approve Kindness and Caring in Action Award Recipients
12. Discussion and Possible Action of appointment of LaRae Schultz to the ADRC Advisory Committee for Second Term
13. Discussion and Possible Action of appointment of Bonnie Bull to the Nutrition Project Council
14. Discuss the Public Hearing & Review Board Policies
15. Public Hearing – Human Services Department 2024 Budget
16. Adjourn

Next Scheduled Meetings:

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

Tuesday, August 8, 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.