

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

Date: Tuesday, October 10, 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)

Committee Members:

Jones, Dick (Chair)
Kutz, Russell (Vice Chair)
Racanelli, Gino

Wineke, Michael
Lund, Kirk
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 October 10, 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 September 12, 2023, Board Minutes
7. Communications
8. Review of the August 2023 Financial Statement
9. Discuss and Approve September 2023 Vouchers
10. Discussion and Possible Action on New 2023 Professional Service Contracts (*Child Alternate Care, Adult Alternate Care, and Guardianship*)
11. Discussion and Possible Action on Jefferson County's Specialized Transportation Assistance Program (Wis. Stat. 85.21) Application
12. Discussion and Possible Action on the 2024-2028 Locally Developed Coordinated Public Transit-Human Services Transportation Plan
13. Discussion and Possible Action on the Request for Proposal for the Congregate and Home Delivered Meal Program.
14. Discussion and Possible Action on Authorizing execution of state human services contracts, consortium agreements, and professional service and care provider contracts
15. Discussion and Possible Action on Dave Gallup Request for 2024 Funding
16. Director's Report
17. Adjourn

Next Scheduled Meetings:

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

Tuesday, December 12, 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.

County Board Supervisors attending meetings remotely shall have the same rights and privileges as they would have when appearing in person. The official meeting will be convened at the location on the meeting agenda. If appearing remotely, it is the responsibility of the member to maintain audio and video connectivity with the official meeting site. If connectivity is lost, but the physical location of the meeting maintains a quorum, the meeting may continue in the discretion of the chair. Members attending remotely must be able to be heard, and when video is available to the member attending remotely, seen by Committee members and public who are present at the physical location of the meeting. Loss of connectivity will result in the member being considered absent from that portion of the meeting after connectivity is lost.