

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

**Date:** Tuesday, December 12, 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 December 12, 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 November 14, 2023, Board Minutes
7. Communications
8. Review of the October 2023 Financial Statement
9. Discuss and Approve November 2023 Vouchers
10. Discussion and Possible Action on New 2023 Professional Service Contracts (*Family/Unpaid Caregiver Supports & Services, Sober Living, CCS Regional Service Array, AODA Residential, and Foster Care*)
11. Discussion and Possible Action on New 2024 Professional Service Contracts (*Elderly Nutrition Program, Lawn Care/Tree Trimming, Day Care, CCS Regional Service Array, AODA Residential, Foster Care, Fiscal Agent, Family/Unpaid Caregiver Supports & Services, Health & Wellness, Respite, Counseling & Therapeutic Services, Sober Living, and Cleaning.*)
12. Accepting the Department of Justice's Deflecting Court Involvement Due to School Refusal Grant at the Human Services Department and amending the 2024 budget
13. Presentation on Adult Protective Services (APS) program
14. Discussion and Possible Action on Amendment to the Marsh Country Intergovernmental Agreement
15. Discuss Nominations and Possible Action for the Crisis Intervention Training (CIT) Officer of the Year Award
16. Director's Report
17. Adjourn

**Next Scheduled Meetings:**

Tuesday, January 9, 2024, at 8:30 a.m.

Tuesday, February 13, 2024, 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.