

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

**Date:** Tuesday, January 9, 2024, **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)**  
**Racaneli, 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 January 9, 2024, 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 December 12, 2023, Board Minutes
7. Communications
8. Review of the November 2023 Financial Statement
9. Discuss and Approve December 2023 Vouchers
10. Discussion and Possible Action on New 2024 Professional Service Contracts *(Psychological & Evaluations, Transportation, Foster Care, Counseling, and CCS Regional Service Array)*
11. Discussion and Possible Action on the Appointment of John Donahue to the ADRC Advisory Committee.
12. Discussion and Possible Action on the 2024 Billing Rates.
13. Accepting the Department of Children and Families Relative Caregiver Support Grant funding and amending the 2024 budget.
14. Director's Report
15. Adjourn

**Next Scheduled Meetings:**

Tuesday, February 13, 2024, at 8:30 a.m.

Tuesday, March 12, 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.