

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

**Date:** Tuesday, February 13, 2024, Time: 8:30 a.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**

**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 February 13, 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 December 2023 Financial Statements
9. Discuss and Approve December 2023 Vouchers
10. Discuss and Approve January 2024 Vouchers
11. Discussion and Possible Action on new 2024 Professional Service Contracts (*SHC, PC, Respite, CCS Regional Service Array, AODA Residential Sober Living, and Foster Care*)
12. Discussion and Possible Action on the appointment of John Donahue and Todd Weidenhoff to the ADRC Advisory Committee
13. Discussion and Possible Action on the 2024 Billing Rates
14. Discussion and Possible Action on Budget Carry Over Requests
15. Discussion and Possible Action on Proclamation Recognizing April as Child Abuse Prevention Month
16. Director's Report
17. Adjourn

**Next Scheduled Meetings:**

Tuesday, March 12, 2024, at 8:30 a.m.

Tuesday, April 9, 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.