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

Date: Tuesday, March 12, 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)

<u>Committee Members:</u> Jones, Dick (Chair) Wineke, Michael

Kutz, Russell (Vice-Chair) Lund, Kirk
Racanelli, Gino 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 March 12, 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 February 13, 2024 Board Minutes
- 7. Communications
- 8. Review of the Final 2023 Financial Statement
- **9.** Discuss and Approve February 2024 Vouchers
- **10.** Discussion and Possible Action on new 2024 Professional Service Contracts (Adaptive Aids-Vehicle, AODA Residential, CCS Regional Service Array, and Mentoring CHIPS and Juvenile)
- 11. Presentation on Motivational Interviewing
- **12.** Director's Report
- 13. Adjourn

## **Next Scheduled Meetings:**

Tuesday, April 9, 2024, at 8:30 a.m. Tuesday, May 14, 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.

<u>Special Needs Request</u> - 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.