

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

**Date:** Tuesday, April 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)**  
**Racanelli, Gino**  
**Nsibirwa, Sira**

**Wineke, Michael**  
**Lund, Kirk**  
**Ganser, Steve**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the April 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 March 12, 2024 Board Minutes
7. Communications
8. Review of the February 2024 Financial Statement
9. Discuss and Approve March 2024 Vouchers
10. Discussion and Possible Action on new 2024 Professional Service Contract (*Home Modification*)
11. Discussion and Possible Action on Kindness and Caring in Action Award
12. Director's Report
13. Adjourn

**Next Scheduled Meetings:**

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

Tuesday, June 11, 2024, at 4:00 p.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.