

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

Date: Tuesday, May 14, 2024, Time: 8:30 a.m.

Topic: Human Services Board Meeting

Join Zoom Meeting

<https://zoom.us/j/94280034464?pwd=dkZGanZ1TFNTV1M0QlhpgzS2JnZz09>

Meeting ID: 942 8003 4464

Passcode: 750434

+13126266799 US (Chicago)

Committee Members:

Jones, Dick (Chair)

Kutz, Russell (Vice-Chair)

Wineke, Michael

Lund, Kirk

Racanelli, Gino

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 May 14, 2024, Agenda
5. Elections of Board Officers - Chair and Vice Chair
6. Public Comment *(Members of the public who wish to address the Board on specific agenda items must register their request at this time.)*
7. Approval of April 9, 2024 Board Minutes
8. Communications
9. Review of the March 2024 Financial Statement
10. Discuss and Approve April 2024 Vouchers
11. Discussion and Possible Action on the appointment of Sara Ariss to the Nutrition Project Council
12. Discussion and Possible Action on Proclamation Recognizing May as Aging and Disability Resource Center (ADRC) Month
13. Discussion and Possible Action on New 2024 Professional Service Contracts *(Home Modification)*
14. Recognize Tina Crave for the Secretary's Putting Families First Award from DCF
15. Questions and Answers on the Human Services 2023 Annual Report
16. Discuss Potential Agenda Items for the June Board Meeting and Public Hearing
17. Director's Report
18. Adjourn

Next Scheduled Meetings:

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

Tuesday, July 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.