

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

Date: Tuesday, June 11, 2024, Time: 4:00 p.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)
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 June 11, 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 May 14, 2024 Board Minutes
7. Communications
8. Review of the April 2024 Financial Statement
9. Discuss and Approve May 2024 Vouchers
10. Discussion and Possible Action on New 2024 Professional Service Contract *(Family Caregiver Supports and Services, Supervised Visits, Home Modification, CCS Regional Service Array and Child Crisis Safety Intervention)*
11. Discussion and Possible Action on the appointment of Frankie Fuller to the Nutrition Project Council
12. Discussion and Possible Action on the appointment of Michael Wineke to the Aging and Disability Resource Center (ADRC) Advisory Committee
13. Discussion and Possible Action on the appointment of Frankie Fuller to the Aging and Disability Resource Center (ADRC) Advisory Committee
14. Discussion and Possible Action on the appointment of Mary Dixon to the Aging and Disability Resource Center (ADRC) Advisory Committee
15. Discussion and Possible Action on the appointment of Carol O’Neil to the Aging and Disability Resource Center (ADRC) Advisory Committee
16. Directors Report
17. Discuss the Public Hearing & review Board Policies
18. **Public Hearing at 5:00 p.m. – Human Services Department 2025 Budget**
19. Adjourn

Next Scheduled Meetings:

Tuesday, July 9, 2024, at 8:30 a.m.
Tuesday, August 13, 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.