

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

**Date:** Tuesday, October 8, 2024, **Time:** 8:30 a.m.

**Topic:** Human Services Board Meeting

**Join Zoom Meeting**

<https://zoom.us/j/94280034464?pwd=dkZGanZ1TFNTV1M0QlhVVGpzS2JnZz09>

**Meeting ID:** 942 8003 4464

**Passcode:** 750434

+13126266799 US (Chicago)

**Committee Members:**

**Jones, Dick (Chair)**  
**Kutz, Russell (Vice Chair)**  
**Wineke, Michael**  
**Kirk Lund**

**Racanelli, Gino**  
**Ganser, Steve**  
**Abrahamsen, Pam**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the October 8, 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 September 10, 2024, Board Minutes
7. Communications
8. Review of the August 2024 Financial Statement
9. Discuss and Approve September 2024 Vouchers
10. Presentation on the Family Centered Treatment Program (FCT)
11. Discussion and Possible Action on the 3 Year Aging Plan for 2025-2027
12. Discussion and Possible Action on Jefferson County's Specialized Transportation Assistance Program (Wis. Stat. 85.21) Application
13. Discussion and Possible Action on New 2024 Professional Service Contracts (*Home Modifications and CCS Regional Service Array*)
14. Discussion and Possible Action on Authorizing execution of state human services contracts, consortium agreements, and professional service and care provider contracts
15. Director's Report
16. Adjourn

**Next Scheduled Meetings:**

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

Tuesday, December 10, 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.

**County Board Supervisors attending meetings remotely** shall have the same rights and privileges as they would have when appearing in person. The official meeting will be convened at the location on the meeting agenda. If appearing remotely, it is the responsibility of the member to maintain audio and video connectivity with the official meeting site. If connectivity is lost, but the physical location of the meeting maintains a quorum, the meeting may continue in the discretion of the chair. Members attending remotely must be able to be heard, and when video is available to the member attending remotely, seen by Committee members and public who are present at the physical location of the meeting. Loss of connectivity will result in the member being considered absent from that portion of the meeting after connectivity is lost.