

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

Date: Tuesday, December 10, 2024, **Time:** 8:30 a.m.

Topic: Human Services Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/85198617061?pwd=kTvqb0liKTuoc3zQjzfgCi1dvCXLLC.1>

Meeting ID: 851 9861 7061

Passcode: 135889

+13126266799 US (Chicago)

Committee Members:

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

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 the December 10, 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 November 12, 2024, Board Minutes
7. Communications
8. Review of the October 2024 Financial Statement
9. Discuss and Approve November 2024 Vouchers
10. Discussion and Possible Action on New 2024 Professional Service Contracts *(CCS Regional Service Array and Daily Living Skills/Mentoring)*
11. Discussion and Possible Action on New 2025 Professional Service Contracts *(Crisis Intervention Partnership and Elderly Nutrition Program)*
12. Discussion and Possible Action on 2025 Billing Rates
13. Discuss Nominations and Possible Action for the Crisis Intervention Training (CIT) Officer of the Year Award
14. Presentation on Opioid Settlement Funds Draft Implementation Plan
15. Director's Report
16. Adjourn

Next Scheduled Meetings:

Tuesday, January 14, 2025, at 8:30 a.m.

Tuesday, February 11, 2025, 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 accommodation 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 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 at 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 the 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.