

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

Date: Tuesday, February 11, 2025, **Time:** 1:00 p.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 February 11, 2025, 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 January 14, 2025, Board Minutes
7. Communications
8. Review of the December 2024 Financial Statement
9. Discuss and Approve January 2025 Vouchers
10. Discussion and Possible Action on New 2025 Professional Service Contracts *(Spanish Speaking Psychotherapy Services)*
11. Discussion and Possible Action on the Submitted Request for Bid on the Low Step Minivan
12. Discussion and Possible Action on the Appointment of MaryJo Shackelford to the Nutrition Project Council
13. Discussion and Possible Action on Budget Carry Over Requests
14. Discussion and Possible Action on Proclamation Recognizing April as Child Abuse Prevention Month
15. Director's Report
16. Adjourn

Next Scheduled Meetings:

Tuesday, March 11, 2025, at 8:30 a.m.

Tuesday, April 8, 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.