

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

Date: Tuesday, April 8, 2025, **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)

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 April 8, 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 March 11, 2025, Board Minutes
7. Communications
8. Review of the February 2025 Financial Statement
9. Discuss and Approve March 2025 Vouchers
10. Presentation on Child Abuse Prevention (CAP) Month Awareness Activities
11. Nominations and Election of Vice Chair of Human Services Board
12. Discussion and Possible Action on New 2025 Professional Service Contracts (*CCS Regional Service Array, Staff Psychiatrist, and Cleaning Services*)
13. Discussion and Possible Action on Kindness and Caring Action Award
14. Director's Report
15. Adjourn

Next Scheduled Meetings:

Tuesday, May 13, 2025, at 8:30 a.m.

Tuesday, June 10, 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.