

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

**Date:** Tuesday, May 13, 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)**

**Lund, Kirk (Vice Chair)**

**Wineke, Michael**

**Racanelli, Gino**

**Ganser, Steve**

**Abrahamsen, Pam**

**Callan, Joan**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review May 13, 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 April 8, 2025, Board Minutes
7. Communications
8. Review of the March 2025 Financial Statement
9. Discuss and Approve April 2025 Vouchers
10. Discussion and Possible Action on Proclamation Recognizing May as Aging and Disability Resource Center (ADRC) Month
11. Discussion and Possible Action on Proclamation Recognizing May as Foster Care Month
12. Discussion and Possible Action on New 2025 Professional Service Contracts *(PSP Peer Support, Medical Transportation, CCS Regional Service Array and Child Alternate Care)*
13. Questions and Answers on the Human Services 2024 Annual Report
14. Discuss Potential Agenda items for the June Board Meeting and Public Hearing
15. Director's Report
16. Adjourn

**Next Scheduled Meetings:**

Tuesday, June 10, 2025, at 4:00 p.m.

Tuesday, July 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.