

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

**Date:** Tuesday, August 12, 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 July 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 July 8, 2025, Board Minutes
7. Communications
8. Review of the June 2025 Financial Statement
9. Discuss and Approve July 2025 Vouchers
10. Discussion and Possible Action on New 2025 Professional Service Contracts *(Guardianship & AODA Residential Sober Living)*
11. Discussion and Possible Action on Accepting the "It Gets Better" Change Maker Grant Funding and Amending the 2025 budget
12. Discussion and Possible Action on the 2026 Budget Presentation
13. Director's Report
14. Adjourn

**Next Scheduled Meetings:**

Tuesday September 9, 2025 at 8:30 a.m.

Tuesday, October 14, 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 accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

**County Board Supervisors attending meetings remotely** have the same rights and privileges as when attending in person. The official meeting will be convened at the at the physical location listed on the 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.