

**AGENDA**  
**Jefferson County Human Services Board**  
**Jefferson County Workforce Development Center**  
**874 Collins Road, Room 103**  
**Jefferson, WI 53549**

**January 31, 2008, 9:30 AM**

**Committee Members:**

**Jim Mode, *Chair***  
**Dick Jones**  
**John McKenzie**  
**Jim Schultz**

**Pamela Rogers, *Vice Chair***  
**Rodney Laudenslager**  
**Marty Powers**

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of December 27, 2007 Board Minutes
7. Finance Committee
  - Approval of January 10, 2008 Finance Committee Minutes
8. Review and Approval of 2008 Community Options Plan Update
9. Appointment of Marian Speerless to Advisory Committee on Aging
10. Appointment of Toni Hrobsky to Long Term Support Committee
11. Discussion and Possible Action on Reduction of Nutrition Site Managers Paid Time
12. Review and Approval of Aging and Disability Resource Center Plan
13. Discussion—Space Planning for Aging and Disability Resource Center and Family Care
14. Information—Jefferson County Delinquency Prevention Council Recognitions
15. Adjourn

**Special Needs Request**

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.