

AGENDA

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

October 30, 9:30 AM

Committee Members:

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

**Pamela Rogers, *Vice Chair*
Gail Towers Macaskill
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
6. Approval of September 25, 2008 Board Minutes
7. Approval of October 13, 2008 Finance Committee Minutes
 - A. Review September 2008 Financial Statement
8. Final Discussion, Pending Possible County Board Amendments, 2009 Budget
9. Report—Aging and Disability Resource Center/Family Care Enrollments
11. Review and Approval of 2009 Billing and Charge Rates
12. Set November/December Board Meeting Date
13. Discuss Attendance at Fall Wisconsin County Human Services Association Conference, December 4-5, 2008.
14. Adjourn

The Board may discuss and/or take action on any item specifically listed on the Agenda

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.