

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

**Date: Tuesday, January 12, 2016
Time: 8:30 a.m.**

Committee Members:

**Mode, Jim (Chair)
Jones, Dick (Vice Chair)
Kutz, Russell
Tietz, Augie**

**McKenzie, John (Secretary)
Crouse, Cynthia
Schultz, Jim**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the January 12, 2016 Agenda
5. Citizen Comments (Members of the Public who wish to address the Board on specific agenda items must register their request at this time.)
6. Introduction of Ryan Mundt, Maintenance Supervisor
7. Approval of December 8, 2015 Board Minutes
8. Communications
9. Discussion of November, 2015 Financial Statement
10. Discuss and Approve December, 2015 Vouchers
11. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
12. Discussion and Action on New Professional Contracts
13. Review nominations and choose CIT Officer of the Year
14. Discussion and Action on Recognizing Spacesaver Corporation for Christmas Donations
15. Director's Report
16. Discuss Updates from Wisconsin County Human Services Association.
17. Discuss potential agenda items for February board meeting.
18. Adjourn

Next Scheduled Meetings: Tuesday, February 9, 2016 at 8:30 a.m.
 Tuesday, March 8, 2016 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 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.