

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

Date: Tuesday, January 10, 2017 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 10, 2017 Agenda
5. Public Comments (Members of the Public who wish to address the Board on specific agenda items must register their request at this time.)
6. Approval of December 13, 2016 Board Minutes
7. Communications
8. Review of November, 2016 Financial Statement
9. Discuss and Approve December, 2016 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
11. Discussion and Possible Action on New Professional Service Contracts (Child Alternate Care)
12. Review and Approve Billing/Charge Rates for 2017
13. Review nominations and choose CIT Officer of the Year
14. Discussion and Possible Action on Approving RFP for Solar Panels for Workforce Development Center
15. Discuss "The Raising of America" DVD
16. Discuss Opportunities for the Oxford House
17. Discuss the "Stepping Up" Initiative
18. Director's Report
19. Discuss updates from Wisconsin County Human Services Association
20. Discuss potential agenda items for February board meeting.
21. Adjourn

Next Scheduled Meetings:

Tuesday, February 14, 2017 at 8:30 a.m.

Tuesday, March 14, 2017 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.