

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

Date: Tuesday, February 13, 2018 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 February 13, 2018 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 January 9, 2018 Board Minutes
7. Communications
8. Review of the December, 2017 Financial Statement
9. Discuss and Approve January, 2018 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
11. Discussion and Possible Action on Budget Carry Over Requests
12. Discussion and Possible Action to Amend the Budget to include \$10,300 in grant funds for the Jefferson County Drug Free Coalition
13. Discussion and Possible Action on Proclamation Recognizing March as Professional Social Worker Month
14. Discussion and Possible Action on Proclamation Recognizing April as Child Abuse Prevention Month
15. Director's Report
16. Review and Discuss the Motivational Interviewing Presentation
17. Adjourn

Next Scheduled Meetings:

Tuesday, March 13, 2018 at 8:30 a.m.

Tuesday, April 10, 2018 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.

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.