

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

Date: Tuesday, November 12, 2019 Time: 8:30 a.m.

Committee Members:

Mode, Jim (Chair)
Jones, Dick (Vice Chair)
Kutz, Russell

Crouse, Cynthia (Secretary)
Schultz, Jim
Tietz, Augie

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the November 12, 2019 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 October 8, 2019, Board Minutes
7. Communications
8. Review of the September 2019 Financial Statement
9. Discuss and Approve October 2019 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
11. Discussion and Possible Action on Entering into New 2019 Professional Service Contracts (*Adult Alternate Care*)
12. Discussion and Possible Action on 2020 Professional Service Contracts (*Adult Alternate Care & Personal Home Care*)
13. Discussion and possible actions on Jefferson County's Specialized Transportation Assistance Program (Wis.Stat. 85.21) Application
14. Discussion and Possible Action on Great Wisconsin Agency on Aging Resources budget allocations
15. Discussion and Possible Action on CCS and Clinic billing rates
16. Discussion and Possible Action on County Resolution recognizing John McKenzie
17. Discuss the upcoming Wisconsin Counties Human Services Association Conference
18. Director's Report
19. Adjourn

Next Scheduled Meetings:

Tuesday, December 10, 2019, at 8:30 a.m.

Tuesday, January 14, 2020, at 8:30 a.m.

A Quorum of any Jefferson County Committee, Board, Commission or other bodies, 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.