

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

Date: Tuesday, February 11, 2020 Time: 8:30 a.m.

Committee Members:

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

Crouse, Cynthia (Secretary)
Tietz, Augie
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 11, 2020 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 14, 2020, Board Minutes
7. Communications
8. Review of the December 2019 Financial Statement
9. Discuss and Approve January 2020 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
11. Discussion and Possible Action on appointments to the ADRC Advisory Committee – Frankie Fuller and LaRae Schultz
12. Discussions and Possible Action on New Processional Service contracts
13. Discussion and Possible Action on Budget Carry Over Requests
14. Discussion and Possible Action on Proclamation Recognizing April as Child Abuse Prevention Month
15. Director's Report
16. Adjourn

Next Scheduled Meetings:

Tuesday, March 10, 2020, at 8:30 a.m.
Tuesday, April 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.