

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

March 27, 2008, 9:30 AM

Committee Members:

Jim Mode, *Chair*
Dick Jones
John McKenzie
Jim Schultz

Pamela Rogers, *Vice Chair*
Rodney Laudenslager
Marty Powers

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of February 29, 2008 Board Minutes
7. Approval of March 10, 2008 Finance Committee Minutes
8. Presentation/Discussion—Child Protection and Family Services Team, Autumn Pohlman, Supervisor
9. County Board Resolution—April Child Abuse Prevention Month
10. Update on Family Care Planning: A) Status of Aging and Disability Resource Center Application, B) Withdrawal of Community Living Alliance as Care Management Organization, C) Status of Space Planning
11. Review and Approval of Request to Eliminate a CSP Tech Position and Create a Community Support Program Master's Degree Position
12. Planning for Board Member Attendance at Spring Wisconsin County Human Services Conference, May 7-9, 2008
13. Tentative Future Agenda Items and Meeting Date
14. Adjourn

The Board may discuss and/or take action on any item specifically listed on the Agenda

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.