

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 8 & 9
Jefferson, WI 53549
February 23, 2010 9:30 AM**

Committee Members:

Jim Mode, <i>Chair</i>	Pamela Rogers, <i>Vice Chair</i>
Dick Jones, <i>Secretary</i>	Marty Powers
John McKenzie	Jim Schultz
Augie Tietz	

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the February 23, 2010 Agenda
5. Citizen Comments
6. Approval of January 28, 2010 Board Minutes
7. Approval of February 8, 2010 Finance Committee Minutes
8. Division Updates: Family Resources, Behavioral Health, Administration, Economic Support, Aging and Disability Resource Center
9. Request for County Board Resolution Recognizing April as Child Abuse Prevention Month
10. Proclamation Recognizing March as Professional Social Work Month
11. Review and Approve 2010 Billing and Charge Rates
12. Review and Approve Birth to Three ARRA Funds (Stimulus Funds)
13. Review and Approve Consortium Birth to Three – ARRA Funds (Stimulus Funds)
14. Review and Approve Child Care Provider Background Check Fees
15. Discuss Human Services Lobby Day
16. Update on the Marsh County Health Alliance Commission
17. 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.