

AGENDA

Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103
Jefferson, WI 53549
June 13, 2011
4:00 PM

Committee Members:

Jim Mode, *Chair*

Pamela Rogers, *Vice Chair*

Dick Jones, *Secretary*

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 June 13, 2011 Agenda
5. Citizen Comments
6. Approval of May 10, 2011 Board Minutes
7. Review of April Financial Statement
8. Review and Approve May Vouchers
9. Division Updates: Family Resources, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
10. Discuss and Approve unfunding Family Resource Manager position and creating an Intake Worker
11. Discuss and Approve creation of one full-time Community Support Professional – Masters (CSP II) position and options for filling this position or a CSP I vacant position
12. Update on Wisconsin County Human Service Association Conference
13. Update from Wisconsin County Human Service Association
14. Preparation for Public Hearing/Review of Board Policies
15. **Public Hearing – Human Services Department 2012 Budget (Start Time 5:00 p.m.)**
16. Set next meeting date and potential agenda items
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.