## **AGENDA**

Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103, Jefferson, WI 53549
December 11, 2012 at 8:30 a.m.

## **Committee Members:**

Jim Mode, Chair

Dick Jones, Secretary

Julie Merritt

Augie Tietz

Pamela Rogers, Vice Chair

John McKenzie

Jim Schultz

- 1. Call to Order
- 2. Roll Call/Establishment of Quorum
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the December 11, 2012 Agenda
- 5. Citizen Comments
- 6. Approval of November 13, 2012 Board Minutes
- 7. Communications
- 8. Review of October, 2012 Financial Statement
- **9.** Review and Approve November, 2012 Vouchers
- **10.** Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
- **11.** Update on the Resolution requesting elected state officials and the Governor to re-examine the policies which have led to historically high incarceration rates in Wisconsin.
- 12. Discuss Crisis Intervention Techniques Award for a Law Enforcement Officer
- **13.** Review and approve Transportation Plan Application.
- **14.** Update on Safety and Security measures.
- 15. Review and approve request to purchase transportation scheduling software
- **16.** Update from Wisconsin County Human Services Association
- **17.** Set next meeting date and potential agenda items (January 8 @8:30 a.m.)
- **18.** Adjourn

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

<u>Special Needs Request</u> - 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.