AGENDA

Jefferson County Human Services Board Jefferson County Workforce Development Center 874 Collins Road, Room 103, Jefferson, WI 53549 May 14, 2013 at 8:30 a.m.

Committee Members:

Jim Mode, *Chair* Pamela Rogers, *Vice Chair*

Dick Jones, Secretary John McKenzie
Julie Merritt 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 May 14, 2013 Agenda
- 5. Citizen Comments
- 6. Approval of April 9, 2013 Board Minutes
- 7. Communications
- 8. Review of February, 2013 Financial Statement
- **9.** Review and Approve April, 2013 Vouchers
- **10.** Report from District Attorney, Susan Happ
- **11.** Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
- 12. Review 2012 Annual Report
- 13. Discuss and Approve New Positions for Income Maintenance due to the Accountable Care Act & Exchanges
- 14. Update on the State budget and the Mental Health Task Force
- 15. Update on Human Services day at the Capitol
- **16.** Update on Spring WCHSA Conference
- 17. Update from Wisconsin County Human Services Association
- **18.** Discuss the June public hearing
- **19.** Set next meeting date and potential agenda items (June 11 @4:00 p.m.)
- **20.** 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.