

## AGENDA

Jefferson County Human Services Board  
Jefferson County Workforce Development Center  
874 Collins Road, Room 103, Jefferson, WI 53549  
July 8, 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 July 8, 2013 Agenda
5. Citizen Comments
6. Approval of June 11, 2013 Board Minutes
7. Communications
8. Review of April, 2013 Financial Statement
9. Review and Approve June, 2013 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Consider Boiler Proposals
12. Update on the Accountable Care Act & Exchanges
13. Consider and discuss contracts with private insurance companies
14. Review & Approve ADRC Advisory Committee & Nutrition Project Council Appointments
  - ADRC - Connie Stengel, Jefferson; Darlene Schaefer, Jefferson; and Sue Strese, Farmington
  - NPC – Janet Gerbig, Ixonia
15. Discuss and Plan for 2014 Budget
  1. Review Funding Requests from Public Hearing
    - a) People Against Domestic and Sexual Abuse - \$65,000
    - b) Watertown Area Cares Clinic - \$20,000
    - c) Community Dental Clinic - \$7,500
  2. State Budget Update
16. Set next meeting date and potential agenda items (August 13 at 8:30 a.m.)
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.