

## AGENDA

Jefferson County Human Services Board  
Jefferson County Workforce Development Center  
874 Collins Road, Room 103, Jefferson, WI 53549  
November 12, 2013 at 8:30 a.m.

**\* Revised on 11/8/13**

### 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 November 12, 2013 Agenda
5. Citizen Comments
6. Approval of October 10, 2013 Board Minutes
7. Communications
  - a) Community Recovery Services Quality Monitoring Review
  - b) Southern Consortia Performance Snapshot
  - c) Door County Legislative Committee letter
  - d) Dementia Care Summit
8. Review of September, 2013 Financial Statement
9. Review and Approve October, 2013 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Review and Approve State/County Contracts for 2014
12. Review and Approve Updated 2013 Contracts
13. Review and Approve ADRC Committee appointment for Ellen Haines
14. Review Transportation Plan
15. Review and Approve Leases at WDC
16. Review and Approve Creating Part Time Group Home Pool Workers
17. Review and Approve State Use RFP
18. Update on Patient Protection and Affordable Care Act
19. Update on Post Re-unification Funding
20. Updates from Wisconsin County Human Services Association; Fall Conference is 12/6 and we have 4 free registrations
21. **Review and Approve Rates for 2014**
22. Set next meeting date and potential agenda items (December 10 at 8:30 a.m.)
23. 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.