

Human Services Board Agenda - Jefferson County
Jefferson County Workforce Development Center 874 Collins Rd, Room 103
Jefferson, WI 53549

Date: Tuesday, May 12, 2026, **Time:** 8:30 a.m.

Topic: Human Services Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/85198617061?pwd=kTvqb0liKTuoc3zQjzfgC1dvCXLLC.1>

Meeting ID: 851 9861 7061

Passcode: 135889

+13126266799 US (Chicago)

Committee Members:

Lund, Kirk (Chair)

Callan, Joan (Vice Chair)

Wineke, Michael

Racanelli, Gino

Ganser, Steve

Abrahamsen, Pam

Braugher, James

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review May 12, 2026, Agenda
5. Elections of Board Officers - Chair and Vice Chair
6. Public Comment (*Members of the public who wish to address the Board on specific agenda items must register their request at this time.*)
7. Approval of April 14, 2026, Board Minutes
8. Communications
9. Review of the March 2026 Financial Statement
10. Discuss and Approve April 2026 Vouchers
11. Discussion and Possible Action on Proclamation Recognizing May as Older Americans Month
12. Discussion and Possible Action on Proclamation Recognizing May as Foster Care Month
13. Discussion and Possible Action on New 2026 Professional Service Contracts (*CCS Regional Service Array, Crisis Stabilization, and Lawn Care & Plowing*)
14. Questions and Answers on the Human Services 2025 Annual Report
15. Discuss Potential Agenda items for the June Board Meeting and Public Hearing
16. Director's Report
17. Adjourn

Next Scheduled Meetings:

Tuesday, June 9, 2026 at 4:00 p.m.

Tuesday July 14, 2026 at 8:30 a.m.

A quorum of any Jefferson County Committee, Board, Commission, or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

A quorum of the Human Resources Committee is expected to be present at this meeting due to overlapping committee memberships. The Human Resources Committee will not take any official action at this meeting. However, committee members may listen to discussion, gather information, and participate in discussion regarding Human Services Board agenda items that may relate to their responsibilities on the Human Resources Committee

Special Needs Request - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

County Board Supervisors attending meetings remotely have the same rights and privileges as when attending in person. The official meeting will be convened at the physical location listed on the agenda. If appearing remotely, it is the responsibility of the member to maintain audio and video connectivity with the official meeting site. If connectivity is lost, but the physical location of the meeting maintains a quorum, the meeting may continue at the discretion of the chair. Members attending remotely must be able to be heard, and when video is available to the member attending remotely, seen by Committee members and the public who are present at the physical location of the meeting. Loss of connectivity will result in the member being considered absent from that portion of the meeting after connectivity is lost.