

## AGENDA

Jefferson County Human Services Board

Jefferson County Workforce Development Center, 874 Collins Road, Room 103, Jefferson, WI 53549

July 8, 2014 at 8:30 a.m.

### Committee Members:

Jim Mode, *Chair*

John McKenzie, *Secretary*

Dick Jones, *Secretary*

Julie Merritt

Russell Kutz

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, 2014 Agenda
5. Citizen Comments
6. Approval of June 10, 2014 Board Minutes
7. Communications
8. Review of May, 2014 Financial Statement
9. Review and Approve June, 2014 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Update on New Professional Contracts
12. Resolution 2014 – 21 Place Health Care Advisory Referendum on the November 4, 2014 Jefferson County Ballot
13. Discuss and approve ADRC new part time positions
14. Director's Report:
  - a) Review of Ch 51 Mandates
  - b) Listening Session
  - c) Monthly summary
15. Appoint Members to the ADRC Advisory Committee
16. Update on Marsh Country Health Alliance Commission
17. Discuss and Plan for 2015 Budget
  - Review Funding Requests from Public Hearing
    - a) Watertown Area Cares Clinic - \$10,000
    - b) People Against Domestic and Sexual Abuse - \$60,000
    - c) Community Dental Clinic - \$7,500
    - d) WCHSA new fees - \$3000
18. Updates from Wisconsin County Human Services Association
19. Set next meeting date and potential agenda items (August 12 at 8:30)
20. 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.